

UPPER LOUP NATURAL RESOURCES DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
December 13 @ 3:00 PM CT (2:00 PM MT)
District office – Thedford NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Agenda Modifications
4. Action on Minutes of November Meeting
5. Public Forum – 10 minute time limit per constituent
6. Agency Reports
7. District Staff Reports
 - a. Manager
 - b. Resource Technicians
 - c. Administrative Secretary
 - d. I & E Report
8. Financial Report
9. NRD Program Reports
 - a. NE Soil & Water Conservation Program
 1. Eric Schipporeit Red Cedar/Rocky Mountain Juniper discussion
 - b. Wildlife
 - c. Water Sub-committee
 - d. Water Quantity
 1. Variances / transfers
 2. Expansion of irrigated acres / acre certification
 3. ULNRD VIMP
 - e. Water Quality
 1. Cost share programs – noxious weed / soil testing / well decommissioning / drip wells
 2. Chemigation
 3. District testing
 4. Recycling
10. Groundwater Rules & Regs
11. Current NRD Projects
12. Grant Reports
13. Coalition/Alliance Reports
14. NARD Report
15. Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
 - a. Director iPad Purchase
16. Adjournment