

UPPER LOUP NATURAL RESOURCES DISTRICT
January 10, 2019 @ 3:00 PM CT
BOARD OF DIRECTORS MEETING
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Swear in New Board Members
4. Election
 - a. Officers
 - b. RC&D Representatives
 - c. Lower Platte River Basin Coalition Representative
5. Agenda Modifications
6. Action on Minutes of December Meeting
7. Public Forum – 10 minute time limit per constituent
8. Agency Reports
9. District Staff Reports
 - a. Manager
 - b. Resource Technicians
 - c. Administrative Secretary
 - d. I & E Report
10. Financial Report
11. NRD Program Reports
 - a. NE Soil & Water Conservation Program
 - b. Wildlife
 - c. Water Sub-committee
 - d. Water Quantity
 1. Well drilling applications / variances / transfers / expansion of irrigated acre applications
 2. Water use / 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
12. Groundwater Rules & Regs
13. Current NRD Projects
14. Grant Reports
15. Coalition/Alliance Reports
16. NARD Report
17. Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
18. Adjournment