UPPER LOUP NATURAL RESOURCES DISTRICT January 11, 2018 @ 3:00 PM CT BOARD OF DIRECTORS MEETING District Office - Thedford, NE

- 1. Call Regular Meeting to Order
- 2. Open Meetings Act
- 3. Election
 - a. Officers
 - b. RC&D Representatives
 - c. Lower Platte River Basin Coalition Representative
 - d. Niobrara River Basin Association Representative
- 4. Agenda Modifications
- 4. Action on Minutes of December Meeting
- 5. Public Forum 10 minute time limit per constituent
- 7. Agency Reports
- 8. District Staff Reports
 - a. Manager
 - b. Resource Technicians
 - c. Administrative Secretary
 - d. I & E Report
- 9. Financial Report
- 10. NRD Program Reports
 - a. NE Soil & Water Conservation Program
 - 1. ET Gauges
 - 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
- 11. Current NRD Projects
 - a. Long Range Plan
- 12. Grant Reports
- 13. NRBA Report
- 14. NARD Report
- 15. Correspondence, Scholarships, Informational Items & Complaints
- 16. Adjournment