

UPPER LOUP NATURAL RESOURCES DISTRICT  
January 12, 2017 @ 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
12. Current NRD Projects
  - a. Lower Platte South Basin WMP
13. Grant Reports
14. NRBA Report
15. NARD Report
16. Correspondence, Scholarships, Informational Items & Complaints
  - a. Groundwater Management Coalition Membership
17. Adjournment