

UPPER LOUP NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
January 9, 2020 @ 3:00 PM CT  
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Agenda Modifications
4. Action on Minutes of December 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. Vote on NC-12 revision
  - 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
10. Current NRD Projects
11. Grant Reports
  - a. Adopt HMP Resolution 20-1
12. Coalition/Alliance Reports
13. NARD Report
14. Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
  - a. Vote on Nature in the Neighborhood Grant Recipient
15. Adjournment