## UPPER LOUP NATURAL RESOURCES DISTRICT June 13, 2019 @ 7:00 PM CT BOARD OF DIRECTORS MEETING District Office - Thedford, NE

1.	Call Regular Meeting to Order
2.	Open Meetings Act
3.	Agenda Modifications
4.	Action on Minutes of May 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. Practices Review  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  a. Vote on Allotment of Irrigated Acres for 2020  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
12.	Coalition/Alliance Reports
13.	Budget
14.	NARD Report
15.	Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
16.	Adjournment