UPPER LOUP NATURAL RESOURCES DISTRICT BUDGET HEARING SEPTEMBER 9, 2018 @ 7:00 PM CT (6:00 PM MT) WITH REGULAR BOARD OF DIRECTORS MEETING TO IMMEDIATELY FOLLOW District Office - Thedford, NE

- 1. Call Budget Hearing to Order Open Meeting Law Adjourn
- 2. Call Regular Meeting to Order
- 3. Open Meetings Act
- 4. Agenda Modifications
- 5. Action on Minutes of August Meeting
- 6. 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. Budget

- a. Action to Adopt Resolution to Approve Additional 1% Increase
- b. Action to Adopt Resolution to Set Property Tax Request
- c. Action to Adopt Resolution to Set Levy for FY 2018-2019
- 10. Financial Report
- 11. NRD Program Reports
 - a. NE Soil & Water Conservation Program
 - b. Wildlife
 - c. Water Sub-committee
 - d. Water Quantity
 - 1. Variances / transfers
 - 2. Expansion of irrigated acres / 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. Current NRD Projects
- 13. Grant Reports
 - a. Vote on HMP 5 Year Update Proposal
- 14. Coalition/Alliance Reports
 - a. NRBA
 - b. LPSBC
- 15. Brown County Producer Concerns
- 16. NARD Report
- 17. Approval of Director Absences, Correspondence, Scholarships, Informational Items & Complaints
- 18. Adjournment