UPPER LOUP NATURAL RESOURCES DISTRICT December 10, 2015 BOARD OF DIRECTORS MEETING @ 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 November Meeting
5.	Public Forum – 10 minute time limit per constituent
6.	Kim Burge – North Central RC&D
7.	Agency Reports a. NRCS
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 b. Wildlife c. Water Quantity 1. Well drilling applications / variances / expansion of irrigated acre applications 2. Water use / acre certification d. Water Quality 1. Cost share programs – leafy spurge / soil testing / well decommissioning / drip wells 2. Chemigation 3. District testing
11.	Current NRD Projects a. Lower Platte South Basin WMP b. Niobrara Basin WMP c. ULNRD VIMP
12.	Grant Reports a. NET b. Partnership Grants
13.	NRBA Report
14.	NARD Report

Correspondence & Informational Items

Adjournment

15.

16.