

UPPER LOUP NATURAL RESOURCES DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
January 8, 2015 @ 3:00 PM CT (2:00 PM MT)
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Swear in Newly Elected and Appointed Board Members
4. Election of Board Officers
5. Agenda Modifications
6. Action on Minutes of December Meeting
7. Public Forum – 10 minute time limit per constituent
8. Agency Reports
 - a. NRCS
9. District Staff Reports
 - a. Manager
 1. Vote on pickup bids
 - b. Resource Technicians
 - c. Administrative Secretary
 - d. I & E Report
10. Financial Report
11. NRD Program Reports
 - a. NE Soil & Water Conservation Program
 1. Extension request(s)
 - 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
12. Current NRD Projects
 - a. Lower Platte South Basin WMP
 - b. Niobrara Basin WMP
 - c. ULNRD VIMP
13. Grant Reports
 - a. NET – Water Management
 - b. Hazard Mitigation Plan Update
14. Review Groundwater Rules and Regulations
14. NARD Report
15. Correspondence & Informational Items
16. Niobrara Basin Alliance
17. Adjournment