## UPPER LOUP NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS MEETING April 9, 2015 @ 7:00 PM CT (6:00 PM MT) District Office - Thedford, NE

- 1. Call Regular Meeting to Order
- 2. Open Meetings Act
- 3. Agenda Modifications
- 4. Action on Minutes of March Meeting
- 5. Public Forum 10 minute time limit per constituent
- 6. LIDAR Presentation
- 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. Hazard Mitigation Plan Update
  - c. Partnership Grants
- 13. NRBA Report
- 14. NARD Report
- 15. Correspondence & Informational Items a. Operating Policy Amendment
- 16. Adjournment