

UPPER LOUP NATURAL RESOURCES DISTRICT
January 14, 2016
BOARD OF DIRECTORS MEETING @ 3:00 PM CT
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Election
 - a. Officers
 - b. RC&D Representatives
 - c. NARD Representative and Alternate
4. Agenda Modifications
5. Action on Minutes of December Meeting
6. Public Forum – 10 minute time limit per constituent
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
15. Correspondence & Informational Items
16. Adjournment