

UPPER LOUP NATURAL RESOURCES DISTRICT  
July 14, 2016 @ 7:00 PM CT  
BOARD OF DIRECTORS MEETING  
District Office - Thedford, NE

1. Call Regular Meeting to Order
2. Open Meetings Act
3. Agenda Modifications
4. Action on Minutes of June Meeting
5. Public Forum – 10 minute time limit per constituent
6. Agency Reports
7. District Staff Reports
  - a. Manager
  - b. Resource Technicians
  - c. Administrative Secretary
  - d. I & E Report
8. Financial Report
9. NRD Program Reports
  - a. NE Soil & Water Conservation Program
  - b. Wildlife
  - c. Water Sub-committee
  - d. Water Quantity
    1. Well drilling applications / variances / transfers / expansion of irrigated acre applications
    2. Water use / acre certification
    3. ULNRD VIMP
  - e. Water Quality
    1. Cost share programs – leafy spurge / soil testing / well decommissioning / drip wells
    2. Chemigation
    3. District testing
10. Current NRD Projects
  - a. Lower Platte South Basin WMP
11. Grant Reports
  - a. NET
  - b. Partnership Grants
12. Director Goals Survey Discussion
13. Budget
14. NRBA Report
15. NARD Report
16. Correspondence, Informational Items & Complaints
17. Executive Session to Discuss Salaries and Approve Health Insurance Premiums
18. Adjournment