## UPPER LOUP NATURAL RESOURCES DISTRICT July 13, 2017 @ 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 noxious weed / soil testing / well decommissioning / drip wells
    - 2. Chemigation
    - 3. District testing
- 10. Current NRD Projects
- 11. Grant Reports
- 12. NRBA Report
- 13. Budget
- 14. NARD Report
- 15. Correspondence, Scholarships, Informational Items & Complaints
- 16. Executive Session to Discuss Salaries and Approve Health Insurance Premiums
- 17. Adjournment