## UPPER LOUP NATURAL RESOURCES DISTRICT May 11, 2017 @ 7:00 PM CT BOARD OF DIRECTORS MEETING District Office - Thedford, NE

1.	Call Regular	Meeting	to Orde
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- 2. Open Meetings Act
- 3. Agenda Modifications
- 4. Action on Minutes of April Meeting
- 5. Public Forum 10 minute time limit per constituent
- 6. Chris Hobza Thermo-Imaging Grant Update
- 7. Agency Reports
- 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 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
- 11. Current NRD Projects
  - a. Review Personnel Policies
- 12. Grant Reports
  - a. New Grant Ideas
- 13. NRBA Report
- 14. NARD Report
- 15. Correspondence, Scholarships, Informational Items & Complaints
- 16. Adjournment