

AGENDA – December 17, 2008

The Middle Republican NRD Board of Directors will hold a special meeting at the NRD office in Curtis, Nebraska on Wednesday, December 17, 2008 at 9:30 A. M.

Regular Meeting:

1. Meeting called to order.
 - a. Verify quorum
 - b. Excused absences

2. Circulate agenda and roster
 - a. Items added since mailing

3. OFFICIAL NOTICE OF THIS MEETING WAS PUBLISHED IN THE NORTH PLATTE TELEGRAPH AND THE MCCOOK DAILY GAZETTE AND WAS POSTED IN THE NRD OFFICE AND ON THE DISTRICT WEBSITE AT WWW.MRNRD.ORG. AS A COURTESY IT WAS ALSO PROVIDED TO LOCAL RADIO STATIONS

4. Consideration of draft rules and regulations for the ground Water management Area.
 - a. Transfer Rules
 - b. Certification Rules

5. Set date for hearing on draft rules

6. Open Forum – The public may comment on agenda items or items not listed on the agenda. For concerns expressed that are not relative to an item on the agenda, you are informed that no action can be taken on your comments. Guests should also note the location of a current copy of the statutes dealing with public meetings.

Adjourn