

REGULAR MEETING AGENDA

Tuesday, April 14, 2020 at 7:30 P.M.

Agenda for such meeting is kept continuously current and is available on the MRNRD website. All Agenda items are considered Discussion and/or Action Items.

The Middle Republican NRD Board of Directors will hold their regular meeting via teleconference pursuant to Governor Ricketts' Executive Order No. 20-03.

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. Approve Minutes for the Regular Board Meeting
5. Consider Variance Request - None
6. Financial Actions
 - a. Approve Financial Report
 - b. Audit – Accept
 - c. Auditor - Approve
7. 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 and the booklet with the information provided to directors.
8. Managers' Reports
 - a. Budget
 - b. COVID-19
 - c. Scholarship
9. Other

Adjourn

Next Regular Board Meeting will be Tuesday, May 12, 2020 at the Middle Republican NRD Office in Curtis at 7:30 p.m.

IMPORTANT DATES:

May 25	Memorial Day – Office Closed
June 9	Board Meeting at 7:30 PM
July 3	Independence Day – Office Closed
July 14	Board Meeting 7:30 PM
August 11	Board Meeting 7:30 PM