

REGULAR MEETING AGENDA

Tuesday, April 13, 2021 at 7:00 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 at the Middle Republican NRD Office, at 208 Center Avenue in Curtis, Nebraska.

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. Financial Actions
 - a. Approve Financial Report
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 and the booklet with the information provided to directors.
7. AEM Presentation.
8. Managers' Reports
 - a. IMP
 - b. Long Range Plan
9. Committee Reports
 - a. Scholarships
 - b. Meter Program
10. Natural Resources Conservation Service (NRCS) – Kennedy
 - a. Sign Agreement
11. Nebraska Association of Resources Districts (NARD) – Rippen
12. N-CORPE

13. Legal Matters

14. Executive Session

- a. Potential Litigation
- b. Cease & Desists

Adjourn

Next Regular Board Meeting will be Tuesday, May 11th, 2021 at the Middle Republican NRD Office in Curtis at 7:00 p.m.

IMPORTANT DATES:

May 11	Board Meeting
May 31	Memorial Day – Office Closed
June 8	Board Meeting
July 5	Office Closed – Independence Day
July 13	Board Meeting