

# REGULAR MEETING AGENDA

## Tuesday, January 10, 2023 at 9:00 A.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
  - c. Board Reorganization
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. Managers' Reports
  - a. Board Meeting Time??
  - b. Advertise for Board Vacancy
  - c. Brendon Hauxwell Pooling Agreement submission 12/30/22
  - d. Transfer Request
8. Natural Resources Conservation Service (NRCS) - Kennedy
9. Nebraska Association of Resources Districts (NARD) – Rippen
  - a. Legislative Conference, Lincoln, Jan. 24-25
10. N-CORPE
  - a. Other
11. Legal Matters

## 12. Executive Session

Adjourn

Next Regular Board Meeting will be Tuesday, February 14th, 2023 at the Middle Republican NRD Office in Curtis at \_\_\_\_\_ (Time).

### IMPORTANT DATES:

Jan 10	Board Meeting
Jan 16	Office Closed – Martin Luther King Day
Feb 14	Board Meeting
Feb 20	Office Closed - Presidents Day
Mar 14	Board Meeting