

REGULAR MEETING AGENDA

Tuesday, July 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 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. Consider Variance Request - None
6. Financial Actions
 - a. Approve Financial Report
 - b. Approve Insurance Renewal
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. Outreach
 - b. AEM
 - c. Variance Summary
 - d. Potential Violation
9. Committee Report
 - a. Personnel & Programs
 - b. Ground Water
10. Natural Resources Conservation Service (NRCS) - Kennedy
11. Nebraska Association of Resources Districts (NARD) - Rippen

- 12. N-CORPE
 - a. Other

- 13. Legal Matters

- 14. Executive Session
 - a. Potential Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, August 11, 2020 at the Middle Republican NRD Office in Curtis at 7:30 p.m.

IMPORTANT DATES:

August 11	Board Meeting 7:30 PM
September 7	Labor Day – Office Closed
September 8	Board Meeting 7:30 PM
October 12	Columbus Day – Office Closed
October 13	Board Meeting 7:30 PM
November 10	Board Meeting 7:30 PM
November 11	Veterans Day – Office Closed