**REGULAR MEETING AGENDA**

**Tuesday, June 14, 2022 at 9 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.

1. Verify quorum
2. Excused absences

2. Circulate agenda and roster

1. Items added since IPad post Thursday prior to meeting:

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

1. Approve Financial Report
2. Draft Budget

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. WaterSmart Grant Resolution MR6-2022

 b. Cease and Desist

 c. Table all transfers starting July 1st until all updates are inputted on GIS

8. Committee Reports

9. Natural Resources Conservation Service (NRCS) – Kennedy

10. Nebraska Association of Resources Districts (NARD) – Rippen

 a) Retirement Plan Resolution 414(h) MR7-2022

 b) Retirement Plan Resolution 457 MR8-2022

11. N-CORPE

12. Legal Matters

 a. Rules and Regulations

13. Executive Session

 a. Legal Matters – Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, July 12, 2022

IMPORTANT DATES:

July 4 Office Closed

July 12 Board Meeting

Aug 9 Board Meeting