

REGULAR MEETING AGENDA

Tuesday, May 14, 2024, 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 208 Center Avenue in Curtis, Nebraska.

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 Regular Board Meeting Minutes.
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. PL 566 Watershed Dams
 - b. Cost of Living
 - c. Safety Deposit Box Signatory Change to add Chris Martin
 - d. Other
8. Natural Resources Conservation Service (NRCS) – Kennedy
9. Nebraska Association of Resources Districts (NARD) – Anderjaska
 - a. Basin Tour, 6/10-11/24
10. Natural Resources Commission – Fornoff
11. Nebraska State Irrigation Association (NSIA) - Schilling
12. N-CORPE – Loomis

13. Legal Matters

14. Executive Session

a. Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, June 11, 2024 at the Middle Republican NRD Office in Curtis at 9 AM.

IMPORTANT DATES:

May 27	Memorial Day – Office Closed
June 10-11	Basin Tour - McCook
June 11	Board Meeting @ 9 AM
July 4	Office Closed
July 9	Board Meeting @ 9 AM