

REGULAR MEETING AGENDA

Tuesday, November 9, 2021 at 7 PM

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 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
 - 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. Long Range/Master Plan
 - b. Forecast/Basin Meeting
 - c. GIS
 - d. Contract
 - e. Well Decommissing Level
8. Committee Reports
 - a. Groundwater Committee
9. Natural Resources Conservation Service (NRCS) – Kennedy

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

11. N-CORPE

12. Legal Matters

a. Wellfleet Agreement

13. Executive Session

a. Legal Matters – Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, December 14, 2021 at the Middle Republican NRD Office in Curtis at 1:00 p.m.

IMPORTANT DATES:

Nov 25-26	Thanksgiving – Office Closed
Dec 14	Board Meeting
Dec 24	Christmas – Office Closed
Dec 31	New Years – Office Closed