

REGULAR MEETING AGENDA

Tuesday, September 12, 2023 at 9:05 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
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
5. Financial Actions
 - a. Approve Financial Report
 - b. Approve Budget – Resolution MR1-2023
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. Well Permit
8. Natural Resources Conservation Service (NRCS) - Kennedy
9. Nebraska Association of Resources Districts (NARD) – Anderjaska
 - a. NARD Annual Conference, Sept 24th – 26th
10. Natural Resources Commission – Fornoff
11. Nebraska State Irrigation Association (NSIA) - Schilling
12. N-CORPE – Loomis
 - a. Other

13. Legal Matters

14. Executive Session

a. Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, October 10th, 2023 at the Middle Republican NRD Office in Curtis at 9 AM.

IMPORTANT DATES:

October 10	Board Meeting @ 9 AM
November 14	Board Meeting @ 9 AM
December 12	Board Meeting @ 10 AM