

REGULAR MEETING AGENDA

Tuesday, September 16, 2020 at 8:15 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 the Regular Board Meeting
 5. Financial Actions
 - a. Approve Financial Report
 - b. Approve Budget
 - c. Approve Special Budget to Set Final Tax Request
 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. Chairman/Vice Chairman
- Managers' Reports
- a. Outreach
 - b. Grants
8. Natural Resources Conservation Service (NRCS) - Kennedy
 9. Nebraska Association of Resources Districts (NARD) - Rippen
 10. N-CORPE
 - a. Other
 - b. Resolution – Bond Refinancing
 11. Executive Session

Adjourn

Next Regular Board Meeting will be Tuesday, October 13, 2020 at the Middle Republican NRD Office in Curtis at 7:30 p.m.

IMPORTANT DATES:

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
November 26-27	Thanksgiving – Office Closed
December 8	Board Meeting 7:30 PM