

REGULAR MEETING AGENDA

Tuesday, September 13, 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 or via Zoom.

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, Hauxwell Penalty Hearing and Special Meeting; and, Miller Penalty Hearing and Special Meeting.
5. Financial Actions
 - a. Approve Financial Report
 - b. Approve 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) Rules and Regulations
8. Committee Reports
 - a) GW Committee
 - b) P&P Committee
9. Natural Resources Conservation Service (NRCS) – Kennedy
10. Nebraska Association of Resources Districts (NARD) – Rippen
11. N-CORPE

12. Legal Matters

13. Executive Session

a. Legal Matters – Potential Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, October 11, 2022

IMPORTANT DATES:

Oct 10	Office Closed for Columbus Day
Nov 8	Board Meeting
Nov 11	Office Closed for Veterans Day
Nov 24-25	Office Closed for Thanksgiving
Dec 13	Board Meeting
Dec 26	Office Closed for Christmas