

# REGULAR MEETING AGENDA

Tuesday, September 10, 2024, 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 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
  - b. Approve Budget/Occupation Tax
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. Positions
  - b. Chapter 11 Committee
8. Natural Resources Conservation Service (NRCS) – Kennedy
9. Nebraska Association of Resources Districts (NARD) – Anderjaska
  - a. NRD Annual Conference, Sept 22-24
10. Natural Resources Commission – Fornoff
11. Nebraska State Irrigation Association (NSIA) - Schilling
12. N-CORPE – Loomis
13. Legal Matters

a. Approve Executive Committee Meeting vote for hire of Tim McWha on Case #A23-0751.

14. Executive Session

a. Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, October 8, 2024, at the Middle Republican NRD Office in Curtis at 9 AM.

IMPORTANT DATES:

|                  |                              |
|------------------|------------------------------|
| October 8        | Board Meeting @ 9 AM         |
| October 14       | Office Closed – Columbus Day |
| November 11      | Office Closed – Veterans Day |
| November 12      | Board Meeting @ 9 AM         |
| November 28 – 29 | Office Closed - Thanksgiving |
| December 10      | Board Meeting @ 10 AM        |
| December 25      | Office Closed - Christmas    |