

**Upper Elkhorn NRD Monthly Board Meeting**

301 North Harrison

O'Neill, NE 68763

**7:00 PM, Monday April 23, 2018**

**AGENDA**

*UENRD Board of Directors reserves the right to hold a closed session during the meeting as provided by NE Public Meeting Law 84-1410. Board of Directors may take action on any Agenda Item as needed. Agenda items may be moved up or down the agenda at the Boards discretion. Please plan to attend the entire meeting.*

1. Statement of Advertisement of Meeting and Open Meeting Law Posting
2. Call Meeting to Order and Approve Agenda
3. Action on March Board Meeting Minutes
4. Review March Treasurers Report
5. Public Forum-Input or Comments
6. Agency & Staff Reports
  - a) NARD Report – Ted Hughes
  - b) DNR Report – Garry Anderson, Elkhorn River Basin Representative
  - c) NRCS Report – Brandon Peterson, DC
    - UENRD-NRCS Secretarial Position (Antelope) Update
  - d) Holt County Extension Agent -- Amy Timmerman
  - e) RC & D Reports – North Central, Loup Basin and Northeast
  - f) Information and Education Report – Beth Walsh
  - g) Water Resources Report – Sarah Nevison
  - h) Bazile Management Report – Phil Steinkamp
    1. Northeast Extension Educator-NRD/UN-L Position
7. Excused Absences
8. Committee Reports & Recommendations:
  - a) Legislative, Finance and Planning Committee Report:
    1. Action on Current Bills and Cost-share Request
  - b) Water Resources & Watershed Committee Report & Recommendations
    1. Ground water Acre Certification/Transfer Issues
    1. Mid-Month Meeting
    2. Voluntary IMP Meeting Schedule:
    3. Water Quality Phase III discussion
  - c) Personnel, Equipment, Promotion and Education:
    1. Senior Scholarships-Awarded
    2. Poster Contest Awards-Increasing Funding (Places)
9. Coalition/Task Force Updates
  - a) Lower Platte River Basin Water Management Plan Coalition
  - b) Niobrara River Basin Alliance
    1. Spencer Hydro Tour-April 11, 2018
  - c) Nebraska Habitat Conservation Coalition (Piping Plover)
    1. Annual-Meeting/Conference Call-10:00am, April 17- 2018
  - d) Nebraska Ground Water Management Coalition
10. Administrative Report
11. Next Monthly Board meeting; 7:00PM-May 21st, 2018
12. Adjournment