

Upper Elkhorn NRD Monthly Board Meeting

301 North Harrison

O'Neill, NE 68763

2:30 PM, Tuesday January 16, 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 December Board Meeting Minutes
4. Review December Treasurers Report
5. Public Forum-Input or Comments
6. Agency & Staff Reports
 - a) NARD Report – Ted Hughes
 1. Legislative Conference-January 23-24, 2018
 - a. Legislative Bills and Resolutions
 - b) DNR Report – Garry Anderson, Elkhorn River Basin Representative
 - c) NRCS Report – Brandon Peterson, DC
 - 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
7. Excused Absences
8. Committee Reports & Recommendations:
 - a) Legislative, Finance and Planning Committee Report:
 1. Action on Current Bills and Cost-share Request
 2. Monthly Board Meeting Time and Schedule
 3. Board of Directors Elections
 - b) Water Resources & Watershed Committee Report & Recommendations
 1. Ground water Acre Certification/Transfer Issues
 2. Mid-Month, Full Board Meeting-February 6, 2018 Water Issues
9. Coalition/Task Force Updates
 - a) Lower Platte River Basin Water Management Plan Coalition
 - b) Niobrara River Basin Alliance
 - c) Nebraska Habitat Conservation Coalition (Piping Plover)
 - d) Nebraska Ground Water Management Coalition
10. Administrative Report
11. Next Monthly Board meeting; Daytime meeting: 2:30PM-February 26, 2018
12. Adjournment