

**A G E N D A****Lower Republican Natural Resources District****Board of Directors Meeting**

30 North John Street, Alma, NE

February 11<sup>th</sup>, 2010

2:00 p.m. Variance Hearing, Monthly Board Meeting following

All Agenda Items are Considered Discussion and/or Action Items

**Board Meeting – Following Variance Request Public Hearing**

1. Call Meeting to Order – Trambly
2. Roll Call – Poyser
3. Board of Directors Excused Absences – Trambly
4. January Board Minutes and Variance Minutes – Trambly
5. January Treasurer's Report – Trambly
6. Staff Reports – Clements, Lubeck
7. NRCS Report – Simonson
8. Republican River Basin Coalition Update – Witthuhn
  - a. Update on Nebraska Republican River Management District Association – Witthuhn
9. Comments from the Public – Trambly
10. Variance Requests – Coe
  - a. Variance Request – Robert Warner #116
  - b. Variance Request – Robert Warner #117
11. Board Action on Change in Location of Certified Acres on Contiguous Property – Coe
  - a. Lucy Kauk
  - b. Gary Hamilton
  - c. Ron Ivey
12. Rural Water District Project – Clements
  - a. Rural Water Treasurer Report – Clements
13. Meter Readings – Clements
14. NARD Report – Nelson
15. Executive Committee Report – Clements
16. Groundwater Management Area Report – Clements
17. Groundwater Management Committee Report – Clements
18. RC&D Reports – Wulf and Holtze
19. Review Applications for a Permit to Construct a Well – Clements
20. Review Wild NE Application - Lubeck
21. Board of Educational Lands and Funds Leases – Lubeck
22. Time Extension Requests for the Cost Share Programs – Clements
23. Other Business – Guest of the LRNRD Board of Director have an opportunity to introduce an item to be placed on next month's agenda.
24. Closed Session
  - a. Discuss Possible Litigation on the Republican River Settlement Agreement – Trambly

## UPCOMING EVENTS

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, February 11<sup>th</sup>, 2010 at 2:00 p.m. in the LRNRD Meeting Room.

Valentine's Day, Sunday, February 14<sup>th</sup>.

President's Day, Monday, February 15<sup>th</sup>, 2010, Office Closed.

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, March 11<sup>th</sup>, 2010 at 2:00 p.m. in the LRNRD Meeting Room.

Daylight Savings Time, Sunday, March 14<sup>th</sup>, 2010.

Water Jamboree, April 21<sup>st</sup> & 22<sup>nd</sup>, 2010.

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, April 8<sup>th</sup>, 2010 at 7:00 p.m. in the LRNRD Meeting Room.

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, May 13<sup>th</sup>, 2010 at 7:00 p.m. in the LRNRD Meeting Room.