

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

30 North John Street, Alma, NE

November 13, 2008 at 7 p.m.

All Agenda Items are Considered Discussion and/or Action Items

Board Meeting –

1. Call Meeting to Order – Trambly
2. Roll Call – Poyser
3. Board of Directors Excused Absences – Trambly
4. October Board Minutes – Trambly
5. October Variance Request Minutes – Trambly
6. October Treasurer's Report – Trambly
7. Staff Reports – Clements, Lubeck
8. NRCS Report – Simonson
9. Contract with Integrated Computer Systems - Clements
10. Republican River Basin Coalition Update – Witthuhn
 - a. Update on Nebraska Republican River Management District Association – Witthuhn
11. Comments from the Public – Trambly
12. Rural Water District Project – Clements
 - a. Rural Water Treasurer Report – Clements
 - b. Pipeline Relocation in Nuckolls County – Clements
 - c. Water and Wastewater and Storm water Mutual Aid Agreement - Clements
13. Kansas Water Tap (WTAP) Program - Clements
14. NARD Report – Nelson
15. Executive Committee Report – Clements
16. Groundwater Management Area Report – Lubeck
17. Groundwater Management Committee Report – Clements
18. Review Applications for a Permit to Construct a Well – Clements
19. RC&D Reports – Wulf and Holtze
20. Time Extension Requests for the Cost Share Programs – Clements
21. Other Business – Guest of the LRNRD Board of Director have an opportunity to introduce an item to be placed on next month's agenda.
22. Closed Session
 - a. Discuss Possible Litigation on the Republican River Settlement Agreement – Clements
 - b. Discuss Possible Litigation for Rules Violations - Clements

Individuals attending this meeting who need special accommodations to participate in the meeting's activities should notify the Lower Republican NRD Office (P.O. Box 618, Alma, NE 68920 - (308) 928-2182) at least two days in advance of meeting.

UPCOMING EVENTS

Daylight Savings Time, Sunday, November 2nd, 2008

LRNRD Board of Director's Meeting, Thursday, November 13th, 2008 at 2:00 p.m. Lower Republican NRD Main Office Meeting Room, Alma, NE,

Veteran's Day, Tuesday, November 11th, 2008 Office Closed

Thanksgiving Day, Thursday, November 27th, 2008 Office Closed

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, December 11th, 2008 at 2:00 p.m.

Christmas Day, Thursday, December 25th, 2008, Office Closed

NARD Legislative Conference, January 27th & 28th, 2009, Embassy Suites, Lincoln, NE