

Little Blue Natural Resources District

DIRECTORS' MEETING

TUESDAY July 13, 2010

Little Blue NRD Office, Davenport, NE

7:30 P.M.

A tour of the Building Progress will be given at 7:10 PM prior to the meeting for those interested.

Handicapped individuals requiring physical or sensory accommodations to participate in the meeting should notify the District Office (402 364-2145) at least two days in advance of the meeting.

BOARD MEETING AGENDA

1. Call Meeting to Order – Rich Kahman
2. Roll Call of Directors
3. Note: The Open Meetings Act is Posted by the West Door
4. Publication of Board Meeting Notice
5. Adoption of Board Meeting Agenda
6. Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Minutes of June 8, 2010 Board Meeting
7. Public Comment – Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law.
8. Treasurer's Report – Joe Hergott
9. Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Lyle Heinrichs
 - c) NRC Report – Joe Hergott
 - d) Trailblazer RC&D Minutes
10. Staff Reports – Marlene Faimon
11. Projects and Planning Committee Meeting Report – Ed Fleharty
 - a) Status Report on Little Sandy Creek Progress
 - b) Recreation Area Rules and Regulations and Policies
 - c) Discussion of Future Projects and Activities
 - d) Other Business
12. Little Blue Public Water Project Meeting Report
 - a) Project Finances and Debt Repayment Schedule
13. Action to Approve Consulting Firm for Hydrogeologic Study
14. Action to Approve Tax Request for FY 2011 District Budget
15. Report on NRD Public Relations Meeting and Legislative Directions
16. Board Development –Health – Wellness Efforts Pay Dividends
17. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
18. Adjournment

Calendar

July 13, 2010	NRD Board Meeting	Davenport
July 21, 2010	NARD Public Relations Training Workshop	Kearney
August 3, 2010	NRD Board Budget Workshop	Davenport
August 10, 2010	NRD Board Meeting	Davenport
September 6, 2010	Labor Day Holiday	Office Closed
September 14, 2010	NRD Board Meeting and Budget Hearing	Davenport