

Little Blue Natural Resources District

DIRECTORS' MEETING

TUESDAY, SEPTEMBER 9, 2008

Little Blue NRD Office, Davenport, NE

7:30 P.M.

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.

A Board of Directors Tour of Projects will be begin at 10:00 AM from the NRD Office.

Note: The Public Hearings for the FY 2009 Budgets and Establishment of FY 2009 Tax Levy are included within the Regular Meeting Agenda.

MEETING AGENDA

1. Call Meeting to Order – Rich Kahman
2. Roll Call of Directors
3. Publication of Board Meeting Notice
4. Note that Copies of the Open Meetings Law Are Posted by the West Door
5. Adoption of Board Meeting Agenda
6. Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Minutes of August 14, 2007 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 – Wryan Wright
9. Agency Reports
 - a) NRCS Report – Shanda Weber
 - b) Trailblazer RC&D Minutes
10. Staff Reports – Kevin Orvis
11. Executive Committee Report
 - a) Discussion of NRD Building Project
12. **8:00 P. M.** - Public Hearing on Proposed FY 2009 Budgets
 - a) Little Blue Public Water Project
 - b) Little Blue Public Water Project – South
 - c) Little Blue NRD General Operating Budget
13. Action on District Budgets
 - a) FY 2009 Budget Little Blue Public Water Project
 - b) FY 2009 Budget Little Blue Public Water Project – South
 - c) FY 2009 General Little Blue NRD Budget
14. Public Hearing to Establish FY 2009 Property Tax Request and Levy
15. Action to Establish FY 2009 Property Tax Request and Levy

More on Back

16. Projects Committee Report – Ed Fleharty
 - a) Liberty Cove Fish Kill and Future Possible Actions
 - b) Vandalism at Prairie Lake & Discussion of Future Options
 - c) Action on Bids for Repair of Second Prairie Lake Culvert
 - d) Little Sandy Creek Status Report
 - e) Other Business
17. NARD Conference Resolutions
18. NARD Voting Delegate for Annual Conference
19. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
20. Adjournment