



Little Blue Natural Resources District

100 East 6th #100 • Davenport, NE 68335 • (402) 364-2145

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The Little Blue Natural Resources District is an Equal Opportunity Provider and Employer.

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.

Regular Board Meeting Agenda

Tuesday, April 9th, 2019 – 7 pm

- 1) Call Meeting to Order – Marlin Kimle
- 2) Pledge of Allegiance
- 3) Roll Call of Directors
- 4) Note: The Open Meetings Act is Posted by the West Door
- 5) Publications of Board Meeting Notice
- 6) Action to Adopt Board Meeting Agenda
- 7) Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of March 18th, 2019 Board Meeting
- 8) 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.
- 9) Treasurers Report – Kevin Kissinger
- 10) Staff Report – Kevin Orvis
- 11) Agency Reports
 - a) NRCS Report – Dave Bedlan, Jefferson County
- 12) Action to approve Kyle Hauschild as signer for all bank activity.
- 13) Research and Education Committee Report
 - a) Action on Operator Training available through LBNRD Website
 - b) Discussion on Board Communication and Education
 - c) Action on Awarding Scholarships
 - d) Discussion of Master Plan and Resource Concerns Survey
 - e) Discussion and possible action on Rec Area Fishing Tournament
 - f) Discussion on Tree Program Education
 - g) Discussion and possible action on how to communicate to the public if static water drop below 2016 baseline.
 - h) Discussion on Public Outreach. (Involvement in fairs, schools)
 - i) Discussion and possible action on Board and Secretary district tours
 - j) Other Business
- 14) Public Comment
- 15) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 16) Adjournment

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Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
April 4, 2019	Research & Education Committee (7 pm)	Davenport
April 9, 2019	Regular Board Meeting (7 pm)	Davenport
April 16, 2019	Quarterly Information & Education Meeting	Grand Island
April 22, 2019	Earth Day	
April 23 & 25, 2019	Earth Festival	Camp Jefferson
April 24, 2019	Nebraska Envirothon	Ericson
April 26, 2019	Office Closed – Arbor Day	LBNRD Office
April 29, 2019	Trailblazer RC&D Meeting	Red Cloud
May 14, 2019	Regular Board Meeting	Davenport