



Little Blue Natural Resources District

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

The Little Blue Natural Resources District is an Equal Opportunity Provider and Employer.
Disabled 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, August 9, 2022 – 7:00 pm

- 1) Call Meeting to Order – Alan Wiedel
- 2) Pledge of Allegiance
- 3) Installation of New Board Member in Sub-District 7
- 4) Roll Call of Directors
- 5) Note: The Open Meetings Act is Posted by the West Door
- 6) Publications of Board Meeting Notice
- 7) Action to Adopt Board Meeting Agenda
- 8) Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of July 12th, 2022 Board Meeting
 - c) Approval of Certified Acres
- 9) Action on Treasurer's Report – Jay Meyer
- 10) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 11) Projects and Planning Committee
 - a) Discussion/Action on Board Resolution for Nebraska Game & Parks Land and Water Conservation Fund Grant for Recreation Improvements at Lone Star, Liberty Cove and Prairie Lake
 - b) Discussion/Action to Include Funds in FY 2023 Budget for Lake Hastings WQMP Project
 - c) Other Business
- 12) Designate Voting Delegate and Alternate for 2022 NARD Annual Conference
- 13) FY 22-23 Budget Review
- 14) Motion on LID Exception – 1% Increase to Restricted Fund Allowance
- 15) Motion to Advance FY 22-23 Budget to Hearing Stage in September
- 16) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 17) Adjournment

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Projects and Planning Committee Meeting and Budget Review Meeting will be Held on August 9, 2022.

Projects and Planning Committee Meeting: 5:30 p.m.

Budget Review Meeting (Full Board): 6:00 p.m.

Water Resources Committee: No Meeting

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
August 19, 2022	Lake Hastings Tour	Hastings
Aug. 29-Sept. 1, 2022	NRD Manager's Retreat	Alma
Aug. 26-Sept. 5, 2022	Nebraska State Fair	Grand Island
*September 5, 2022	Labor Day	
September 13, 2022	Little Blue NRD Board Meeting	Davenport
September 13-15, 2022	Husker Harvest Days	Grand Island
September 15, 2022	Joint Little Blue & Tri-Basin IMP Meeting	Minden
Sept. 21-22, 2022	Earth Jamboree	Clay Center
September 26-27, 2022	NARD Annual Conference	Kearney
September 27, 2022	LBVWS Board Meeting	Fairbury

*Office Closed in Observation of Holiday