



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #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, November 14<sup>th</sup>, 2023 – 7:00 pm**

- 1) Call Meeting to Order – Alan Wiedel
- 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 October 10<sup>th</sup>, 2023 Board Meeting
  - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Bill Glenn
- 9) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
- 10) FY 2023 Audit Report – Christy Haddan, Schulz & Associates
- 11) Nitrogen Inhibitor Presentation – Jon Stofer, Corteva
- 12) Executive Committee
  - a) Other Business
- 13) Water Resources Committee
  - a) Discussion/Action on WaterSmart Grant Application
  - b) Fall 2023 Water Levels Report
  - b) Other Business
- 14) Projects and Planning Committee
  - a) Discussion/Action on Land Rights for Little Blue Public Water Project
  - b) Central Nebraska Public Power & Irrigation District Recharge Project Proposal
  - c) Buckley 3-D Landowner Request
  - d) Review District Cost Share Information
  - e) Other Business

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- 15) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 16) Adjournment

## Committee Meetings:

Executive Committee Meeting: November 14<sup>th</sup>, No Meeting  
 Projects & Planning Committee Meeting: November 14<sup>th</sup>, 6:00 pm  
 Water Resources Committee Meeting – November 14<sup>th</sup>, 6:30 pm

## Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
November 16-17, 2023	Water Leader’s Academy Meeting	Nebraska City
November 19-21, 2023	Nebraska Water Resources Association Meeting	Kearney
November 23, 2023	Thanksgiving*	
November 24, 2023	Black Friday*	
November 27, 2023	Trailblazer RC&D Meeting	Red Cloud
December 7, 2023	Twin Valley Weed Management Meeting	Red Cloud
<b>December 12, 2023</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
December 22, 2023	Christmas Eve Observed – Office Closes @ Noon*	
December 25, 2023	Christmas*	
January 1, 2024	New Year’s Day*	
January 4, 2024	Twin Valley Weed Management Meeting	Red Cloud
<b>January 9, 2024</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Holiday – Office Closed