



# Little Blue Natural Resources District

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

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*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, April 14<sup>th</sup>, 2020 – 7:00 pm**

- 1) Call Meeting to Order – Marlin Kimle
- 2) Roll Call of Directors
- 3) Note: The Open Meetings Act is Posted by the West Door.
- 4) Publications of Board Meeting Notice
- 5) Action to Adopt Board Meeting Agenda
- 6) Action to Approve Consent Agenda Items
  - a. Acceptance of Board Member Absences
  - b. Approval of Minutes of March 10<sup>th</sup>, 2020 Board Meeting
- 7) Action on Treasurer's Report – Jay Meyer
- 8) Executive Committee -- Marlin Kimle
  - a) Motion to Accept Recommendation of Miller and Associates as Little Blue Water Projects Engineer
- 9) Public Comment – Public comments may be made at this time. This is a telemeeting so comments can be made by phone; 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.
- 10) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 11) Adjournment

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## Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
April 24, 2020	Arbor Day – Office Closed	
April 29, 2020	State Envirothon	<b>CANCELLED</b>
May 25, 2020	Memorial Day – Office Closed	
June 2-3, 2020	NRD Manager’s Meeting	Beatrice
June 7-10, 2020	ACE Camp	Halsey
June 7-8, 2020	NARD Board Meeting	Omaha
June 8-9, 2020	NRD Basin Tour	Papio-Missouri River NRD
July 4, 2020	Independence Day – Office Closed July 3	
July 26-Aug. 1, 2020	NCF-Envirothon	<b>CANCELLED</b>
August 3, 2020	Nebraska Water Conference	Scottsbluff
August 4-5, 2020	North Platte Basin Water Tour	
August 24-26, 2020	NRD Manager’s Retreat	Lewis & Clark NRD
Aug. 28-Sept. 7, 2020	Nebraska State Fair	Grand Island
September 7, 2020	Labor Day – Office Closed	
September 15-17, 2020	Husker Harvest Days	Grand Island
September 27-29, 2020	NRD Annual Conference	Kearney
October 12, 2020	Columbus Day – Office Closed	
October 21, 2020	State Land Judging	Upper Big Blue NRD
November 4 <sup>th</sup> , 2020	NRD Manager’s Meeting	Norfolk
November 8-9, 2020	NARD Board Meeting	TBD
November 11, 2020	Veteran’s Day – Office Closed	
November 26, 2020	Thanksgiving – Office Closed	
December 25, 2020	Christmas – Office Closed	

Please check the LBNRD website (<https://littlebluenrd.org>) for agenda adjustments prior to the meeting.