



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, November 8th, 2022 – 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 11th, 2022 Board Meeting
 - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Jay Meyer
- 9) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 10) Audit Report – Christy Haddan - CPA, Schultz & Associates, P.C.
- 11) LBVWS Project Update by Chris Miller, Miller & Associates
- 12) Executive Committee
 - a) Other Business
- 13) Projects and Planning Committee
 - a) Review/Action on Inter-Local Cooperative Agreement with the Village of Ayr – Crystal Lake
 - b) Consider Approval to Move Forward with LBVWS Project and Authorize the General Manager to Secure Project Funding From USDA Rural Development
 - c) Review/Action on Prices for Services
 - d) Other Business
- 14) Water Resources Committee
 - a) Other Business
- 15) Open Public Comment Period
- 16) Other Business – Opportunity to introduce an item for reference to a committee or placed on next month's agenda.

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17) Adjournment

Committee Meetings:

Executive Committee Meeting: November 8th, No Meeting

Projects and Planning Committee Meeting: November 8th, 6:30 p.m.

Water Resources Committee Meeting: No Meeting

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
November 11, 2022	Veteran's Day*	
November 20-22, 2022	Nebraska Water Resources Association Conference	Kearney
November 24, 2022	Thanksgiving Day*	
November 25, 2022	Day After Thanksgiving*	
December 13, 2022	Little Blue NRD Board Meeting	Davenport

*Holiday – Office Closed