

# 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, July 11<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 June 13<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) Executive Committee
  - a) Discussion/Action on Adams County FY 2024 Mill Levy Request
  - b) Discussion/Action to Withhold Future Payments on the Blue River Basin Model Project until a Demonstration of the Model is Presented to the Board
  - c) Discussion/Review Draft FY 2024 Budget
  - d) Other Business
- 11) Projects and Planning Committee
  - a) Discussion/Action to Partner with the Nature Conservancy Involving the "Farming for the Blue River" Project
  - b) Action on Hay Bids
  - c) Discussion/Review FY 2024 Budget
  - d) Other Business
- 12) Water Resources Committee
  - a) Action to Formally Lift Cease & Desist Orders for Operators in Compliance
  - b) Discussion on Groundwater Management Plan Rule Revisions

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- c) Discussion/Review FY 2024 Budget
- d) Other Business
- 13) Other Business Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month's Agenda
- 14) Adjournment

### Committee Meetings:

Executive Committee Meeting: July 11<sup>th</sup>, 5:30 pm.

Water Resources Committee Meeting: July 11<sup>th</sup>, 6:00 pm.

Projects & Planning Committee Meeting: July 11<sup>th</sup>, 6:30 pm.

### **Upcoming Events**

Date	Description	Location
July 13-14, 2023	Water Leader's Academy Meeting	Scottsbluff
July 19, 2023	WSF Meeting - Grant Award Announcement	Kearney
August 1, 2023	32-Mile Creek WFPO Public Meeting	Kenesaw
August 2, 2023	Twin Valley Weed Management Meeting	Red Cloud
August 8, 2023	Little Blue NRD Board Meeting	Davenport
August 28-30, 2023	NRD Manager's Retreat	Ord
September 4, 2023	*Labor Day	
<b>September 12, 2023</b>	Little Blue NRD Board Meeting	Davenport

<sup>\*</sup>Holiday – Office Closed