



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 8th, 2023 – 7:00 pm

- 1) Call Meeting to Order – Jesse VonSpreckelsen
- 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 July 11th, 2023 Board Meeting
 - c) Approval of Certified Acres
- 8) Action on Treasurer’s Report – Bill Glenn
- 9) Agency Reports
 - a) NRCS Report – Jean Itzen
 - b) NARD Report – Mason Hoffman
 - c) NRC Report – Lyle Schroer
- 10) Water Resources Committee
 - a) Discussion on Groundwater Management Plan Rule Revisions
 - b) Discussion on District Meter Maintenance Program
 - c) Other Business
- 11) Projects and Planning Committee
 - a) Review & Approve Pheasants and Quail Forever Cost Share Program
 - b) Conservation Cost Share Funds Update
 - c) Other Business
- 12) FY 23-24 Budget Review
- 13) Motion on LID Exception – 1% Increase to Restricted Fund Allowance
- 14) Motion to Advance FY 23-24 Budget to Hearing Stage in September
- 15) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 16) Adjournment

Little Blue Natural Resources District

Committee Meetings:

Executive Committee Meeting: No Meeting

Water Resources Committee Meeting: August 8th, 6:00 pm.

Projects & Planning Committee Meeting: August 8th, 6:30 pm.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
August 15, 2023	Prairie Lake Water Quality Meeting	Lincoln
August 22, 2023	Lake Hastings Planning Meeting	Hastings
August 28, 2023	Trailblazer RC&D Meeting	Red Cloud
August 29, 2023	Webster County Tire Recycling Event	Guide Rock
August 28-30, 2023	NRD Manager's Retreat	Ord
September 4, 2023	*Labor Day	
September 6, 2023	Twin Valley Weed Management Meeting	Red Cloud
September 7, 2023	Thayer County Tire Recycling Event	Hebron
September 12, 2023	Little Blue NRD Board Meeting	Davenport
September 14, 2023	Clay County Tire Recycling Event	Clay Center
September 14-15, 2023	Water Leaders Academy Meeting	Valentine
September 20-21, 2023	Water Jamboree	Liberty Cove
September 22, 2023	Joint IMP Meeting	Davenport
September 25, 2023	Trailblazer RC&D Meeting	Red Cloud
October 4, 2023	Twin Valley Weed Management Meeting	Red Cloud
October 4, 2023	Area Land Judging Event	TBD
October 9, 2023	*Columbus Day	
October 10, 2023	Little Blue NRD Board Meeting	Davenport

*Holiday – Office Closed