

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, December 3, 2024 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 9:00 am MT.

The agenda for such meetings is kept continuously current and is available at the NRD Office.

### AGENDA

Regular Board Meeting, Chairman Terry Martin  
Public Meeting Law Notice

#### INTRODUCTIONS:

- A. Introductions of Board Members, NRD Staff, and Guests.

#### DIRECTORS ABSENCES:

#### MINUTES:

- A. Approve minutes of the November 5, 2024 Regular Board meeting.

#### FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.

#### NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

#### PUBLIC COMMENT:

#### UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
- B. Variance Committee.
- C. Report of District Applications, Contracts, Agreements.
- D. Legal Counsel Report.

#### MANAGER'S REPORT:

#### ASSISTANT MANAGER'S REPORT:

- A. Long Range Implementation Plan.

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

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November 28/29, 2024 – Thanksgiving Holiday, office closed  
December 3, 2024 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
December 25, 2024 – Christmas Day, office closed  
January 1, 2025 – New Years Day, office closed  
January 7, 2025 – NRD Regular board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
January 20, 2025 – Martin Luther King Jr Day, Office closed  
January 28-29, 2025 – NARD Legislative Conference, Lincoln  
February 4, 2025 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
February 17, 2025 – President’s Day, office closed  
March 4, 2025 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE

Upper Republican NRD will provide accommodations at Board of Directors meetings, public information meetings and public hearings for disabled persons. Persons needing accommodations contact Deb Hayes at the NRD Office in Imperial at 308-888-1936 during regular office hours. (7:00 am - 4:00 pm) [dhayes@urnrd.org](mailto:dhayes@urnrd.org)