

A G E N D A**Lower Republican Natural Resources District****Board of Directors Meeting**

30 North John Street, Alma, NE

August 14th, 2008 following 7:00 p.m. Public Hearing

All Agenda Items are Considered Discussion and/or Action Items

Board Meeting – Following 7:00 p.m. Public Hearing

1. Call Meeting to Order – Trambly
2. Roll Call – Poyser
3. Appoint Director to Fill Vacancy in Sub-District 2 – Trambly
4. Oath of Office - Clements
5. Board of Directors Excused Absences – Trambly
6. July Board Minutes – Trambly
7. July Variance Request Minutes – Trambly
8. July Treasurer's Report – Trambly
9. Staff Reports – Clements, Lubeck
10. NRCS Report – Simonson
11. Republican River Basin Coalition Update – Witthuhn
 - a. Republican River Basin Coalition Bylaws – Clements
12. Comments from the Public – Trambly
13. Change in Location of Certified Acres on Contiguous Property – Coe
 - a. Change in Location of Certified Acres on Contiguous Property Casey Hemje – Coe
 - b. Change in Location of Certified Acres on Contiguous Property Scot Grams – Coe
14. Variance Requests – Coe
 - a. Variance Request for E. Jean Henke #63 – Coe
15. Proposed FY 2009 Budget – Clements
 - a. Set Budget Hearing Date and Time – Clements
 - b. Set Hearing to Set Final Tax Request Date and Time – Clements
16. Groundwater Management Rules and Regulations – Clements
 - a. Set Hearing Date and Time - Clements
17. Rural Water District Project – Clements
 - a. Rural Water Treasurer Report – Clements
18. Select Voting Delegate and Alternate to the NARD Fall Conference – Clements
19. NARD Report – Nelson
20. Augmentation Update – Clements
21. Executive Committee Report – Clements
22. Groundwater Management Area Report – Lubeck
23. Groundwater Management Committee Report – Clements
24. Review Applications for a Permit to Construct a Well – Clements
25. RC&D Reports – Wulf and tenBensel
26. Board of Educational Lands and Funds Leases – Lubeck
27. Wild Nebraska Application Approval – Lubeck
28. Update on Nebraska Republican River Management District Association – Clements
29. Time Extension Requests for the Cost Share Programs – Clements
30. Other Business – Guest of the LRNRD Board of Director have an opportunity to introduce an item to be placed on next month's agenda.
31. Closed Session
 - a. Discuss Possible Litigation on the Republican River Settlement Agreement – Clements

UPCOMING EVENTS

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, August 14th, 2008 following the 7:00 p.m. Public Hearing.

NRD Manager's Retreat, August 25-27, 2008.

Labor Day, Monday, September 1st, 2008, Office Closed

Husker Harvest Days, September 9th - 11th, 2008.

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, September 11th, 2008 at 8:00 p.m.

NARD Annual Conference, September 28th through 30th, 2008

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, October 9th, 2008 at 8:00 p.m.

Daylight Savings Time, Sunday, November 2nd, 2008

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, November 13th, 2008 at 2:00 p.m.

Veteran's Day, Tuesday, November 11th, 2008 Office Closed

Thanksgiving Day, Thursday, November 27th, 2008, Office Closed

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, December 11th, 2008 at 2:00 p.m.

Christmas Day, Thursday, December 25th, 2008, Office Closed

NARD Legislative Conference, January 27th & 28th, 2009, Embassy Suites, Lincoln, NE