## LOWER REPUBLICAN NRD - BOARD OF DIRECTORS MEETING

30 North John Street Alma, NE — May 14<sup>th</sup>, 2020 at 1:00 pm Via Teleconference Agenda for such meeting is kept continuously current and is available on the LRNRD website All Agenda Items are Considered Discussion and/or Action Items

Due to the COVID-19 Pandemic, the LRNRD board meeting will be conducted via teleconference <u>ONLY</u>. Access to the Audio Conference is 1-888-273-3658. Access Code: 3896238#.

## **BOARD MEETING**

- 1. CALL MEETING TO ORDER CHAIRPERSON
- 2. THE OPEN MEETINGS ACT IS POSTED ON OUR WEBSITE (www.lrnrd.org) Chairperson
- 3. ALL BOARD MEETING DOCUMENTS ARE POSTED ON OUR WEBSITE CHAIRPERSON
- 4. BOARD OF DIRECTORS EXCUSED ABSENCES SIEL
- 5. ROLL CALL POYSER
- 6. COMMENTS FROM THE PUBLIC (ANNOUNCE AND SPELL YOUR NAME) CHAIRPERSON
- 7. BOARD & VARIANCE REQUEST Minutes CHAIRPERSON
- 8. Lrnrd & Rural Water Treasurer's Reports Chairperson
- 9. Nrcs & Lrnrd Staff Reports Kovarik, Siel
- 10. UNL TAPS SIEL
- 11. RURAL WATER UPDATE SIEL
- 12. PRD UPDATE SIEL & DICKE
- 13. NCORPE UPDATE SIEL & DICKE
- 14. NARD UPDATE NELSON
- 15. OTHER BUSINESS CHAIRPERSON
- 16. Meeting Adjourned Chairperson

Individuals attending this meeting who need special accommodations to participate in the meeting's activities should notify the Lower Republican NRD Office (P.O. Box 618, Alma, NE 68920 - (308) 928-2182) at least two days in advance of meeting.