



**LOWER NIOBRARA NATURAL RESOURCES DISTRICT
BUSINESS AGENDA
JANUARY 7, 2021 -- 2:00 P.M.
BUTTE COMMUNITY CENTER**

OATH OF OFFICE IS ADMINISTERED

1. Call to Order & Statement of Publication
2. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer
 - e. NARD Representative & Alternate
 - f. Niobrara Council
 - g. Niobrara River Basin Alliance Representative
 - h. Northeast RC&D Representative
 - i. North Central RC&D Representative
 - j. Friends of the Missouri Representative
 - k. Missouri Sedimentation Action Coalition
3. Insurance Renewal – Howard Tiefenthaler
4. Irrigation Well Survey of Nutrient Concentrations & Water Quality Properties (Zoom)
5. Approval of December 7, 2020 Meeting Minutes
6. Manager's Report
7. Water Resources Coordinator Report
 - a. Variance Committee Report
8. Programs Assistant Report
9. Association Report (*Liewer*)
 - a. Resolution
 - b. Legislative Conference Attendance???? -- Voting Delegate & Alternate????
10. Agency Reports
 - a. Natural Resources Conservation Service (*Jim Mathine*)
 - b. Niobrara Council (*Connell*)
 - c. NE RC&D Report (*Pavlik*)
 - d. NC RC&D Repot (*Connell*)
 - e. Friends of the Missouri (*Julesgard*)
 - f. Missouri Sedimentation Action Coalition (*Julesgard*)
11. School Land Cooperative Agreements
12. NSWCP Activities (see reverse side) – No Action Required At This Time
13. Approval of Treasurer's Report
14. Comment Period
15. Excuse Absent Directors
 - a. Approve Director Mileage Rates Due to Change of Directors
16. Adjourn



REVIEW EXPENDITURE RECEIPTS:	LINDA HOFFMAN & LARRY BAUMEISTER
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