

LOWER NIOBRARA NATURAL RESOURCES DISTRICT

Business Agenda

January 3, 2024, at 2:00 p.m.

Butte Community Center, Butte, NE

- 1. Call to Order / Statement of Publication / Open Meeting Law Poster**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of December 4, 2023, Regular Meeting Minutes**
- 5. Board of Director Officer Elections**
 - a. Chairman**
 - b. Vice-Chairman**
 - c. Secretary**
 - d. Treasurer**
- 6. Board of Director Representatives by Appointment/Volunteer**
 - a. NARD Representative**
 - b. NARD Representative Alternate**
 - c. NRBA Representative**
 - d. Niobrara Council**
 - e. NE RC&D Representative**
 - f. NC RC&D Representative**
 - g. Friends of the Missouri**
 - h. Missouri Sedimentation Action Coalition**
- 7. Insurance Renewal (Butte State Agency)**
- 8. General Managers Report**
- 9. Programs Assistant Report**
- 10. Water Resources Coordinator Report**
- 11. West Knox Rural Water Report (Dan Ebel)**
 - a. Acknowledgement of Receipt of WKRW Minutes and Approval of Action Items**
- 12. BGMA Coordinator Report (Lisa Lauver)**
- 13. Association Report (Hansen)**
- 14. Agency Reports**
 - a. Natural Resources Conservation Service (Adam Nolan)**
 - b. Niobrara Council (Connell)**
 - c. NE RC&D Report (Hansen)**
 - d. NC RC&D Report (Connell)**
 - e. Friends of the Missouri (Naprstek)**
 - f. Missouri Sedimentation Action Coalition (Naprstek)**
- 15. Approval of NRBA/NGPC Interlocal Agreement Regarding Subordination**
- 16. BGMA Negotiations with NRCS on a Source Water Protection Position**
- 17. Approval of NARD Washington DC Conference Attendance**
- 18. NSWCP Activities**
- 19. Approval of the December Treasurer's Report**
- 20. Signing of Educational Lands Leases Cooperative Agreements**

21. Comment Period

22. Excuse Absent Directors

23. Adjourn

Review Expenditure Receipts:

Linda Hoffman

Shane Lechtenberg

12/21/2023 10:01 a.m.
WE

DRAFT