

Middle Niobrara NRD Board of Directors Meeting
Monday, September 14, 2020 Call to Order at 3:00 P.M.

01. **Approve August Minutes**
02. **Treasurer's Report**
 - a. Approve Treasurers Report
03. **Directors Forum**
04. **Agency Reports**
 - a. *Extension Office*
 - b. *Niobrara Council*
 - c. *NRCS*
 - d. *NARD*
 1. *Resolution*
 - e. *Natural Resource Commission NRC*
05. **2020-2021 Budget**
 - a. *Final Property Tax Request*
 - b. *Additional 1 % Restricted Funds*
 - c. *Resolution*
06. **October & November Board Meeting**
07. **Executive Committee Meeting**
 - a. Building
 - b. WFPO's
08. **Water Program's Committee Meeting**
 - a. VIMP
 - b. Monitoring Well Updates
09. **Natural Resources Committee Meeting**
 - a. EQIP Prices
 - b. Cub Creek Prescribed Burn Plan
10. **Technician Reports (3)**
11. **Watershed Cordinator's Report**
12. **Natural Resources Supervisor's Report**
13. **Water Supervisor's Report**
14. **Assistant/Office Manager's Report**
15. **Manager's Report**
16. **Excused Absence**
17. **Public Comment**
18. **Announcements**
19. **Executive Session**

- **Open Budget Hearing**
2:30 PM
- **Set Final Tax Request**
2:45 PM

Executive Committee Meeting
1:00pm – 1:30 pm

Lenard Danielski
Justin Hammond
Cherryl Lovejoy

- a. Building
- b. WFPO's

Water Committee Meeting
1:30 pm – 2:00 pm

Mark Johnson
Dean Jochem
Greg Wilke

- a. VIMP
- b. Monitoring Well Updates

Natural Resources Committee Meeting

2:00 pm – 2:30 pm

Marty Graff
Justin Hammond
Cherryl Lovejoy

- a. EQIP Prices
- b. Cub Creek Prescribed Burn Plan