

**Middle Niobrara NRD Board of Directors Meeting
Monday, January 11, 2021 Call to Order at 3:00 P.M.**

Dial-in # 1-346-248-7799 Meeting ID 890 9507 5186

Passcode 376-3241

Swear in Newly Elected Board Members @ 2:45

01. Approve Last Month 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
 - e. Natural Resource Commission NRC
 1. Niobrara Basin Representative Hearing-
January 15th, 2021
05. Executive Committee Meeting
 - a. Building
 - b. SINREC
06. Water Program's Committee Meeting
 - a. Fertilizer Reports
 - b. Water Quality Cost-Share Apps
 - c. Transfer Apps
 - d. Rules and Ranking Criteria
07. Natural Resources Committee Meeting
 - a. NSWCP Cost-Share Rate
 - b. NDEE 319 Phase III
 - c. Local Workgroup
 - d. HMP Update
 - e. Review Services Pricing
08. Christmas Party/Memorial- January 17th, 2021
09. Administrative Assistant's Report
10. Technician Reports (3)
11. Watershed Coordinator'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. Election of Board Offices & Representative
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
 - d. NARD Representative
 - e. Niobrara Council Representative
 - f. Niobrara River Basin Alliance
20. Committee Appointments
 - a. Water Resources Committee
 - b. Natural Resources Committee
21. Adjourn

Executive Committee Meeting

1:00 pm – 1:30 pm

Lenard Danielski
Justin Hammond
Cherryl Lovejoy

- a. Building
- b. SINREC

Water Committee Meeting

1:30 pm – 2:00 pm

Marty Graff
Dean Jochem
Greg Wilke

- a. Fertilizer Reports
- b. Water Quality Cost-Share Apps
- c. Transfer App
- d. Rules and Ranking Criteria

Natural Resources Committee Meeting

2:00 pm – 2:30 pm

Marty Graff
Justin Hammond
Cherryl Lovejoy

- a. NSWCP Cost-Share Rate
- b. NDEE 319 Phase III
- c. Local Workgroup
- d. HMP Update
- e. Review Services Pricing