

**Middle Niobrara NRD Board of Directors Meeting  
Monday, August 08, 2022, Call to Order at 3:00 P.M.**

- 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
    - 1) 2022 NRD Annual Conference
  - e. Natural Resource Commission NRC
- 05. Executive Committee Meeting
  - a. Budget
  - b. Personnel
- 06. Water Committee Meeting
  - a. New Irrigated Acre Applications
  - b. WaterSmart Grant Support Letter
  - c. Know Your Well
  - d. Irrigated Acre Transfer
- 07. Natural Resources Committee Meeting
  - a. Price Updates
  - b. NSWCP
  - c. 2022 MNNRD Master Plan
- 08. Administrative Assistant's Report
- 09. Technician Reports
- 10. Watershed Coordinator's Report
- 11. Manager's Report
- 12. Excused Absence
- 13. Public Comment
- 14. Announcements
- 15. Adjourn

**Executive Committee Meeting**

**1:00 pm – 1:30 pm**

Marty Graff  
Tim Nollette  
Cherryl Lovejoy

- a. Budget
- b. Personnel

**Water Committee Meeting**

**1:30 pm – 2:00 pm**

Marty Graff  
Dean Jochem  
Greg Wilke

- a. New Irrigated Acre Applications
- b. WaterSmart Grant Support Letter
- c. Know Your Well
- d. Irrigated Acre Transfer

**Natural Resources Committee Meeting**

**2:00 pm – 3:00 pm**

Leonard Danielski  
Cherryl Lovejoy  
Justin Hammond

- a. Price Updates
- b. NSWCP
- c. 2022 MNNRD Master Plan