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 Treasurer’s 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

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**Executive Committee Meeting**
1:00 pm – 1:30 pm
Marty Graff
Tim Nollette
Cherryl Lovejoy

   a. Budget
   b. Personnel

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**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

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**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