Middle Niobrara NRD Board of Directors Meeting
Monday, September 12th, 2022
Call to Order at after 2:30 Budget Hearing

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. Voting Alternate
      2. Resolution 2022-1
   e. Natural Resource Commission NRC
      1. Windbreak Renovation
      2. NSWCP Increased Funding
05. 2022-2023 Budget
   a. Additional 1 % Restricted Funds
   b. Final Property Tax Request
   c. Resolution
06. FY21-22 Audit – Bob Meyer
07. Natural Resources Committee Meeting
   a. NSWCP
   b. Green Project Reserve – Draft Agreement
   c. MNNRD Master Plan
   d. WFPO Tier 2 Programmatic Agreement
08. Water Committee Meeting
   a. VIMP
   b. New Irrigated Acres Update
09. Administrative Assistant’s Report
10. Technician Reports
11. Watershed Coordinator’s Report
12. Manager’s Report
   a. October Board Meeting Date
13. Excused Absence
14. Public Comment
15. Announcements
16. Adjourn