

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

➤ Open Budget Hearing
2:30 PM

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**

Natural Resources Committee Meeting

1:00 PM-2:00 PM

Leonard Danielski
Justin Hammond
Cherryl Lovejoy

- a. NSWCP
- b. Green Project Reserve – Draft Agreement
- c. MNNRD Master Plan
- d. WFPO Tier 2 Programmatic Agreement

Water Committee Meeting

2:00 PM-2:30 PM

Marty Graff
Dean Jochem
Greg Wilke

- a. VIMP
- b. New Irrigated Acres Update