

**Middle Niobrara NRD Board of Directors Meeting
Monday, December 12, 2022, Call to Order at 3:00 P.M.**

01. Approve Last Month Minutes
02. Treasurer's Report
 - a. Approve Treasurers Report
 - b. Bank CD Renewal
03. Directors Forum
04. Agency Reports
 - a. Extension Office
 - b. Niobrara Council
 - c. NRCS
 - d. NARD
 1. Legislative Conference
 2. Voting Delegates
 - e. Natural Resource Commission NRC
05. Natural Resource Committee Meeting
 - a. Vermeer Chipper
 - b. Mill Pond
06. Executive Committee Meeting
 - a. Holiday Gathering
 - b. Holiday Vacation
 - c. Public Information Policy
07. Administrative Assistant's Report
08. Technician Reports
09. Watershed Coordinator's Report
10. Manager's Report
11. Excused Absence
12. Public Comment
13. Announcements
14. Adjourn

**Natural Resource Committee Meeting
December 12th 1:00 pm – 2:00 pm**

Justin Hammond
Leonard Danielski
Cherryl Lovejoy

A. Vermeer Chipper
B. Mill Pond

**Executive Committee Meeting
December 12th 2:00 pm – 3:00 pm**

Tim Nollette
Marty Graff
Cherryl Lovejoy

A. Holiday Gathering
B. Holiday Vacation
C. Public Information Policy