

**Middle Niobrara NRD Board of Directors Meeting
Monday, November 14, 2022, Call to Order at 3:00 P.M.**

- 01. Approve Last Month Minutes**
- 02. Treasurer's Report**
 - a. Approve Treasurers Report
 - b. Pinnacle Bank CD Renewal #7836
- 03. Directors Forum**
- 04. Agency Reports**
 - a. Extension Office
 - b. Niobrara Council
 - c. NRCS
Civil Liberties Document
 - d. NARD
 - e. Natural Resource Commission NRC
- 05. Water Committee Meeting**
 - A. Acre Transfer
 - B. Rules and Regulations
 - C. First Tree of the District /Award
- 06. Administrative Assistant's Report**
- 07. Technician Reports**
- 08. Watershed Coordinator's Report**
- 09. Manager's Report**
- 10. Excused Absence**
- 11. Public Comment**
- 12. Announcements**
- 13. Adjourn**

Water Committee Meeting
November 14th 2:00 pm – 3:00 pm

Marty Graff
Dean Jochem
Greg Wilke

- A. Acre Transfer
- B. Rules and Regulations
- C. First Tree of the District/Award