

Middle Niobrara NRD Board of Directors Meeting
Monday, January 9th, 2023
Call to Order at 3:00 P.M.

- 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. Legislative Conference
 2. Washington Conference
 - e. Natural Resource Commission NRC
- 05. Water Committee Meeting**
 - a. Water Quality Cost Share
 - b. Rules & Regulations
 - c. Spencer Water Rights Bill of Sale
- 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. Election of Board Offices & Representative**
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
 - d. NARD Representative
 - e. Niobrara Council Representative
 - f. Niobrara River Basin Alliance
- 14. Committee Appointments**
 - a. Water Resources Committee
 - b. Natural Resources Committee
- 15. Adjourn**

Water Committee Meeting

1:00 P.M. – 2:30 P.M.

Marty Graff
Dean Jochem
Greg Wilke

- a. Water Quality Cost Share
- b. Rules & Regulations
- c. Spencer Water Rights Bill of Sale