

Middle Niobrara NRD Board of Directors Meeting
Monday, August 14th, 2023
Call to Order at 3:00 P.M.

- 01. Public Comment**
- 02. Approve Last Month Minutes**
- 03. Treasurer's Report**
 - a. Approve Treasurers Report
- 04. Directors Forum**
- 05. Agency Reports**
 - a. Extension Office
 - b. Niobrara Council
 - c. NRCS
 - d. NARD
 - 1. Fall Conference
 - e. Natural Resource Commission NRC
- 06. Water Committee Meeting**
 - a. Cease & Desist
 - b. New Irrigated Acres
 - 1. Rules & Regulation
 - 2. Compliance
 - c. Chemigation Violation
 - d. Ground Water Index – Longitude 103
 - e. AID Stakeholder Meeting
- 07. Executive Committee Meeting**
 - a. FY 23/24 Budget
 - b. Mill Pond EAP
 - c. SINREC - Building
- 08. Administrative Assistant's Report**
- 09. Technician Reports**
- 10. Watershed Coordinator's Report**
- 11. Manager's Report**
- 12. Excused Absence**
- 13. Announcements**
- 14. Executive Session**
- 15. Adjourn**

Executive Committee Meeting

2:00 P.M.-3:00 P.M.

Marty Graff
Justin Hammond
Greg Wilke

- a. FY 23/24 Budget
- b. Mill Pond EAP
- c. SINREC - Building

Water Committee Meeting

12:00 P.M. – 2:00 P.M.

Marty Graff
Leonard Danielski
Greg Wilke

- a. Cease & Desist
- b. New Irrigated Acres
 - 1. Rules & Ranking
 - 2. Compliance
- c. Chemigation Violation
- d. Ground Water Index – Longitude 103
- e. AID Stakeholder Meeting