

Middle Niobrara NRD Board of Directors Meeting
Tuesday, October 10th, 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
 - e. Natural Resource Commission
06. **Natural Resources Committee Meeting**
 - a. Trailers
 - b. Roof
 - c. Valentine Mill Pond
07. **Water Committee Meeting**
 - A. October 5th, 2023, Ainsworth, NE
 - a. 2022 – New Irrigated Acres
 - 1.) Certifications
 - 2.) Extensions/Forfeitures
 - b. 2023 – New Irrigated Acres
 - c. Groundwater Index
 - d. AID
 - B. October 10th, 2023, Valentine, NE
 - a. New Irrigated Acres
 - b. Groundwater Index
 - c. NET LPCW Phase 5 – Permitting Contract
 - d. AID
08. **Administrative Assistant's Report**
09. **Water Programs Coordinator Report**
10. **Natural Resources Coordinator Report**
11. **Watershed Coordinator's Report**
12. **Manager's Report**
13. **Excused Absence**
14. **Announcements**
15. **Adjourn**

Natural Resources Committee Meeting

1:00 PM-2:00 PM

Tim Nollette
Mark Monroe
Stephanie DeNaeyer

- a. Trailers
- b. Roof
- c. Valentine Mill Pond

Water Committee Meeting

A. October 5th, 2023, Ainsworth, NE

Marty Graff
Leonard Danielski
Greg Wilke

- a. 2022 – New Irrigated Acres
 - 1.) Certifications
 - 2.) Extensions/Forfeitures
- b. 2023 – New Irrigated Acres
- c. Groundwater Index
- d. AID

Water Committee Meeting

B. October 10th, 2023, Valentine, NE

2:00 PM-3:00 PM

Marty Graff
Leonard Danielski
Greg Wilke

- a. New Irrigated Acres
- b. Groundwater Index
- c. NET LPCW Phase 5 – Permitting Contract
- d. AID