

Middle Niobrara NRD Board of Directors Meeting
Monday, September 11th, 2023
Call to Order after 2:30 Budget Hearing

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
06. **2023-2024 Budget**
 - a. Additional 1 % Restricted Funds
 - b. Final Property Tax Request
 - c. Resolution (1-2023)
07. **Natural Resources Committee Meeting**
 - a. NSWCP
 - b. MNNRD Long Range Implementation Plan
 - c. Hazard Mitigation
 - d. Architectural Services
08. **Water Committee Meeting**
 - a. New Irrigated Acres
 - b. Rules Violation
 - c. Groundwater Index
09. **Administrative Assistant's Report**
10. **Water Programs Coordinator Report**
11. **Natural Resources Coordinator Report**
12. **Watershed Coordinator's Report**
13. **Manager's Report**
 - a. Farm Bureau
 - b. Executive Session
14. **Excused Absence**
15. **October Board Meeting Date**
16. **Announcements**
17. **Adjourn**

➤ **Open Budget Hearing**
2:30 PM

Public Hearing
Alleged Violation of
MNNRD Rules & Regs
3:30 PM

Natural Resources Committee Meeting

12:00 PM-1:00 PM

Tim Nollette
Mark Monroe
Stephanie DeNaeyer

- a. NSWCP
- b. MNNRD Long Range Implementation Plan
- c. Hazard Mitigation
- d. Architectural Services

Water Committee Meeting

1:00 PM-2:00 PM

Marty Graff
Leonard Danielski
Greg Wilke

- a. New Irrigated Acres
- b. Rules Violation
- c. Ground Water Index