

Middle Niobrara NRD Board of Directors Meeting
Monday, December 11th, 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. Legislative Conference
 2. Voting Delegates
 - e. Natural Resource Commission NRC
- 06. FY22-23 Audit – Bob Meyer**
- 07. Building Committee Meeting**
 - a. Building Discussions
 1. Litter Waste Reduction Grant
- 08. Water Committee Meeting**
 - a. Groundwater Index
 - b. Groundwater Level Report
 - c. Rules and Regs
 - d. Penalty Hearing
- 09. Administrative Assistant's Report**
- 10. Coordinator's Reports**
- 11. Manager's Report**
- 12. Holiday Gathering**
- 13. Holiday Vacation**
- 14. Excused Absence**
- 15. Announcements**
- 16. Adjourn**

Building Committee Meeting

12:30 P.M.-1:30 P.M.

Tim Nollette
Stephanie Ladley
Mark Monroe

- a. Building Discussions
 1. Litter Waste Reduction Grant

Water Committee Meeting

1:30 P.M – 3:00 P.M.

Marty Graff
Leonard Danielski
Greg Wilke

- a. Groundwater Index
- b. Groundwater Level Report
- c. Rules and Regs
- d. Penalty Hearing