

Middle Niobrara NRD Board of Directors Meeting
Monday, January 8th, 2024
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 NRC
- 06. Building Committee Meeting**
 - a. Building Discussion
 1. Litter Waste Reduction Grant
- 07. Natural Resource Committee Meeting**
 - a. NRV Emergency Management Multi-Jurisdictional Hazard Mitigation Plan – Letter of Commitment
- 08. Water Committee Meeting**
 - a. Ground Water Index
 - b. Rules and Regulations
 - c. Water Quality Cost-Share
 - d. NRBA Inter-Local Agreement
- 09. Administrative Assistant's Report**
- 10. Coordinator's Reports**
- 11. Manager's Report**
- 12. Excused Absence**
- 13. Announcements**
- 14. 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
- 15. Committee Appointments**
 - a. Water Resources Committee
 - b. Natural Resources Committee
- 16. Adjourn**

Building Committee Meeting

1:00 P.M.-1:30 P.M.

Tim Nollette
Stephanie Ladley
Mark Monroe

- a. Building Discussion
 1. Litter Waste Reduction Grant

Natural Resources Committee Meeting

1:30 P.M – 2:00 P.M.

Tim Nollette
Stephanie Ladley
Mark Monroe

- a. NRV Emergency Management Multi-Jurisdictional Hazard Mitigation Plan – Letter of Commitment

Water Committee Meeting

2:00 P.M – 3:00 P.M.

Marty Graff
Leonard Danielski
Greg Wilke

- a. Ground Water Index
- b. Rules and Regulations
- c. Water Quality Cost-Share
- d. NRBA Inter-Local Agreement