



Middle Niobrara NRD Board of Directors Meeting

Monday, February 12th, 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. **Natural Resources Committee Meeting**
 - a. Mill Pond
 - b. LPCW WFPO Watershed Agreement
 - c. TA NACD 2023 MOA
07. **Water Committee Meeting**
 - a. Groundwater Index
 - b. Water Quality Cost Share
08. Administrative Assistant's Report
09. Coordinator's Report
10. Manager's Report
11. Excused Absence
12. Announcements
13. Adjourn

Natural Resources Committee Meeting

February 12th, 2024

1:00pm – 2:00pm

Tim Nollette
Stephanie Ladley
Mark Monroe

- A. Mill Pond
- B. LPCW WFPO Watershed Agreement
- C. TA NACD 2023 MOA

Water Committee Meeting

February 12th, 2024

2:00pm – 3:00pm

Marty Graff
Leonard Danielski
Greg Wilke

- A. Groundwater Index
- B. Water Quality Cost Share