



Middle Niobrara NRD Board of Directors Meeting
Monday, January 13th, 2025, 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 – January 7th, 2025
 - a. Conoco/Car Wash
 - b. Building
07. Building Committee Meeting – January 13th, 2025
 - a. Building
08. Administrative Assistant's Report
09. Coordinator's Report
10. Manager's Report
11. Excused Absence
12. Election of Board Offices and Representative
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
 - d. NARD Representative
 - e. Niobrara Council Representative
 - f. Niobrara River Basin Alliance
13. Committee Appointments
 - a. Water Resources Committee
 - b. Natural Resources Committee
 - c. Building Committee
14. Announcements
15. Adjourn

Building Committee Meeting

January 7th, 2025

4:30pm

**Tim Nollette
Stephanie Ladley
Mark Monroe**

**A. Conoco/Car Wash
B. Building**

Building Committee Meeting

January 13th, 2025

2:00pm – 3:00pm

**Tim Nollette
Stephanie Ladley
Mark Monroe**

A. Building