



Middle Niobrara NRD Board of Directors Meeting
Monday, February 10th, 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
 - a. Policy Manual Amendment
05. Agency Reports
 - a. Extension Office
 - b. Niobrara Council
 - c. NRCS
 - d. NARD
 - e. Natural Resource Commission NRC
06. Water Committee Meeting
 - a. Nitrogen Reduction Act
07. Building Committee Meeting
 - a. Conoco/Car Wash Property Sale
 - b. Building Progress Update
08. Administrative Assistant's Report
09. Coordinator's Report
10. Manager's Report
11. Excused Absence
12. Announcements
13. Adjourn

Water Committee Meeting

February 10, 2025

1:00pm – 2:00pm

**Marty Graff
Leonard Danielski
Greg Wilke**

A. Nitrogen Reduction Act

Building Committee Meeting

February 10th, 2025

2:00pm – 3:00pm

**Tim Nollette
Stephanie Ladley
Mark Monroe**

**A. Conoco/Car Wash Property Sale
B. Building Progress Update**