



Middle Niobrara NRD Board of Directors Meeting

Monday, May 13th, 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. **Water Committee Meeting**
 - a. Ground Water Management Report(s)
 - b. Rules & Regulations
 - c. Certified Irrigated Acres
 - d. Non-Compliance Notification(s)
 - e. AID Contract(s) A, B, & C
07. **Building Committee Meeting**
 - a. Miller Architects
08. **Executive Committee Meeting**
 - a. Salary Survey
 - b. Scrutinizing NRD Expenses & Activities
 - c. Statutory Updates
09. Administrative Assistant's Report
10. Coordinator's Report
11. Manager's Report
12. Excused Absence
13. Announcements
14. Adjourn

Water Committee Meeting

May 13th, 2024

10:00am – 12:00pm

Marty Graff
Leonard Danielski
Greg Wilke

- A. Ground Water Management Report(s)
- B. Rules & Regulations
- C. Certified Irrigated Acres
- D. Non-Compliance Notification(s)
- E. AID Contract(s) A, B, & C

Building Committee Meeting

May 13thth, 2024

1:00pm – 2:00pm

Tim Nollette
Stephanie Ladely
Mark Monroe

- A. Miller Architects

Executive Committee Meeting

May 13th, 2024

2:00pm – 3:00pm

Greg Wilke
Stephanie Ladely
Justin Hammond

- A. Salary Survey
- B. Scrutinizing NRD Expenses & Activities
- C. Statutory Update