



# Middle Niobrara NRD Board of Directors Meeting

## Monday, July 8<sup>th</sup>, 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. NET Phase 5
  - b. New Irrigated Acres
  - c. Certified Acres
07. Building Committee Meeting
  - a. Miller Architects
08. Executive Committee Meeting
  - a. Budget
  - b. NARD 414h Resolution
  - c. Cyber Policy
09. Administrative Assistant's Report
10. Coordinator's Report
11. Manager's Report
12. Excused Absence
13. Announcements
14. Adjourn

### Executive Committee Meeting

July 8th, 2024

2:00pm – 3:00pm

Greg Wilke  
Stephanie Ladely  
Justin Hammond

- A. Budget
- B. NARD 414h Resolution
- C. Cyber Policy

### Building Committee Meeting

July 8<sup>th</sup>, 2024

1:30pm – 2:00pm

Tim Nollette  
Stephanie Ladely  
Mark Monroe

- A. Miller Architects

### Water Committee Meeting

July 8<sup>th</sup>, 2024

1:00pm – 1:30pm

Greg Wilke  
Marty Graff  
Leonard Danielski

- A. NET Phase 5
- B. New Irrigated Acres
- C. Certified Acres