



Middle Niobrara NRD Board of Directors Meeting
Friday, June 7th, 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. Directors Responsibilities
06. Public Hearing – Alleged Violation of MNNRD Rules and Regulations at 3:15 p.m.
07. Agency Reports
 - a. Extension Office
 - b. Niobrara Council
 - c. NRCS
 - d. NARD
 - e. Natural Resource Commission
08. Executive Committee
 - a. MNNRD Property/Assets
 - b. Bonuses
 - c. Personnel Wages
 - d. Water Rights
 - e. Vehicles
09. Building Committee Meeting
 - a. Building Options
 - b. Contract
10. Water Committee Meeting
 - a. NDNR Contract – AID Phase II
 - b. Groundwater Management Reports
 - c. Database
 - d. Rules and Regulations
 - e. Bonuses
 - f. Dataloggers
 - g. Timelines
11. Administrative Assistant's Report
12. Coordinator's Report
13. Manager's Report
14. Excused Absence
15. Announcements
16. Adjourn

Public Hearing
Alleged Violation of
MNNRD Rules & Regs
10:00 AM

Executive Committee Meeting

11:30pm – 1:00pm

Greg Wilke
Stephanie Ladley
Justin Hammond

- a. MNNRD Property/Assets
- b. Bonuses
- c. Personnel Wages
- d. Water Rights
- e. Vehicles

Building Committee Meeting

1:00pm – 1:30pm

Tim Nollette
Stephanie Ladley
Mark Monroe

- a. Building Options
- b. Contract

Water Committee Meeting

1:30pm – 3:00pm

Marty Graff
Leonard Danielski
Greg Wilke

- a. NDNR Contract – AID Phase II
- b. Groundwater Management Reports
- c. Database
- d. Rules and Regulations
- e. Bonuses
- f. Dataloggers
- g. Timelines