

## Middle Niobrara NRD Board of Directors Meeting Monday, August 12<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. Nebraska Congressional Delegation 3:30/3:45
- 07. Water Committee Meeting
  - a. New Irrigated Acres
  - b. Ranking Criteria
  - c. Extension
- 08. Executive Committee Meeting
  - a. FY 24/25 Budget
  - b. Donation Request(s)
  - c. Grant
  - d. Propane Contract
- 09. Administrative Assistant's Report
- 10. Coordinator's Report
- 11. Manager's Report
- 12. Excused Absence
- 13. Announcements
- 14. Adjourn

## Water Committee Meeting August 12<sup>th</sup>, 2024

1:00pm - 2:00pm

Greg Wilke Leonard Danielski Marty Graff

A. New Irrigated Acres
B. Ranking Criteria
C. FY 23/24 Acre Extension(s)

## Executive Committee Meeting August 12<sup>th</sup>, 2024

2:00pm - 3:00pm

Greg Wilke Stephanie Ladely Justin Hammond

A. FY 24/25 Budget

B. Donation Request(s)
C. Grant(s)

D. Propane Contract