## Middle Niobrara NRD Board of Directors Meeting Monday, September 9th, 2024 Call to Order at after 2:30 Budget Hearing

- 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. **2024-2025 Budget** 
  - a. Additional 1 % Restricted Funds
  - b. Final Property Tax Request
  - c. Resolution (1-2024)
- 07. Natural Resources Committee Meeting
  - a. NSWCP
  - b. Price/Budgeting
- 08. Building Committee Meeting
  - a. Building
- 09. Administrative Assistant's Report
- 10. Coordinator's Report
- 11. Manager's Report
  - a. October Board Meeting Date
- 12. Excused Absence
- 13. Announcements
- 14. Adjourn

> Open Budget Hearing 2:30 PM

## **Natural Resources Committee Meeting**

1:00 PM-2:00 PM

Tim Nollette Stephanie Ladely Mark Monroe

- a. NSWCP
- b. Price/Budgeting

## **Building Committee Meeting**

2:00 PM-2:30 PM

Tim Nollette Stephanie Ladely Mark Monroe

a. Building