



Middle Niobrara NRD Board of Directors Meeting

Monday, December 9th, 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. Audit Report – RJ Meyer
05. Directors Forum
06. Agency Reports
 - a. Extension Office
 - b. Niobrara Council
 - c. NRCS
 - d. NARD
 1. Legislative Conference
 - e. Natural Resource Commission NRC
07. **Water Committee Meeting**
 - a. Water Quality Cost Share
 - b. Irrigated Acre Transfer
08. **Executive Committee Meeting**
 - a. Land Sale / Carwash
 - b. Public Meeting Notices
 - c. NACD 2023 Board Succession Plan
 - d. Scenic River Designation
09. Administrative Assistant's Report
10. Coordinator's Report
11. Manager's Report
 - a. Christmas Holiday
 - b. Christmas Holiday Party
12. Excused Absence
13. Announcements
14. Adjourn

Water Committee Meeting December 9th, 2024

1:00pm – 2:00pm

Marty Graff
Leonard Danielski
Greg Wilke

- A. Water Quality Cost Share
- B. Irrigated Acre Transfer

Executive Committee Meeting December 9th, 2024

2:00pm – 3:00pm

Greg Wilke
Stephanie Ladely
Justin Hammond

- A. Land Sale / Car Wash
- B. Public Meeting Notices
- C. NACD 2023 Board Succession Plan
- D. Scenic River Designation