**REGULAR MEETING AGENDA**

**Tuesday, July 9, 2024, at 9:00 A.M.**

***Agenda for such meeting is kept continuously current and is available on the MRNRD website. All Agenda items are considered Discussion and/or Action Items.***

The Middle Republican NRD Board of Directors will hold their regular meeting, at 208 Center Avenue in Curtis, Nebraska.

1. Meeting called to order.

1. Verify quorum
2. Excused absences

2. Circulate agenda and roster

1. Items added since mailing:

3. OFFICIAL NOTICE OF THIS MEETING WAS PUBLISHED IN THE NORTH PLATTE TELEGRAPH AND THE MCCOOK DAILY GAZETTE AND WAS POSTED IN THE NRD OFFICE AND ON THE DISTRICT WEBSITE AT WWW.MRNRD.ORG. AS A COURTESY IT WAS ALSO PROVIDED TO LOCAL RADIO STATIONS.

4. Approve Minutes for Regular Board Meeting Minutes.

5. Financial Actions

1. Approve Financial Report
2. NARD 141 (h) Retirement Plan Increase Resolution
3. Second NRD Board Signatory

6. Open Forum – The public may comment on agenda items or items not listed on the agenda. For concerns expressed that are not relative to an item on the agenda, you are informed that no action can be taken on your comments. Guests should also note the location of a current copy of the statutes dealing with public meetings and the booklet with the information provided to directors.

7. Managers’ Reports

 a. Budget

 b. Insurance

 c. Vacancy

8. Natural Resources Conservation Service (NRCS) – Kennedy

9. Nebraska Association of Resources Districts (NARD) – Anderjaska

10. Natural Resources Commission – Fornoff

11. Nebraska State Irrigation Association (NSIA) - Schilling

12. N-CORPE – Loomis

13. Legal Matters

 a. Hearings

14. Executive Session

 a. Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, August 13, 2024, at the Middle Republican NRD Office in Curtis at 9 AM.

IMPORTANT DATES:

September 2 Office Closed – Labor Day

September 10 Board Meeting @ 9 AM

October 8 Board Meeting @ 9 AM

October 14 Office Closed – Columbus Day

November 11 Office Closed – Veterans Day

November 12 Board Meeting @ 9 AM

November 28 – 29 Office Closed - Thanksgiving

December 10 Board Meeting @ 10 AM

December 25 Office Closed - Christmas