**REGULAR MEETING AGENDA**

**Tuesday, November 12, 2024, at 9:05 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

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. Vote on GW Rules and Regulations

8. Managers’ Reports

 a. Nitrogen Reduction Incentive Act

 b. Stay on Variances

9. GW Committee – Variance Request

10. Natural Resources Conservation Service (NRCS) – Kennedy

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

12. Natural Resources Commission – Fornoff

13. Nebraska State Irrigation Association (NSIA) - Schilling

14. N-CORPE – Loomis

15. Legal Matters

16. Meadowlark Project – Josh Westling

17. Executive Session

Adjourn

Next Regular Board Meeting will be Tuesday, December 10, 2024, at the Middle Republican NRD Office in Curtis at 10 AM.

IMPORTANT DATES:

November 28 – 29 Office Closed - Thanksgiving

December 10 Board Meeting @ 10 AM

December 25 Office Closed – Christmas

January 1 Office Closed – New Years

January 14 Board Meeting @ 10 AM

January 20 Office Closed – Martin Luther King Jr Day

February 11 Board Meeting @ 10 AM

February 17 Office Closed – President’s Day

March 11 Board Meeting @ 10 AM