

AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Tuesday, January 8, 2019 at 1:30 p.m.
Tri-Basin NRD Office, 1723 N. Burlington St., Holdrege NE
*****Swearing-in of newly-elected directors*****

- (1) **1. Call the Meeting to Order – Chairman** (Public Meeting Law posting notice)
- (1) **2. Roll Call – NRD Board of Directors**
- (3) **3. Excuse Absences-** Cavanaugh (Nov., Dec.)
- (5) **4. Approve minutes**
 - A. December 11, 2018 Board meeting and work session
 - B.
- (5) **5. Financial Report – Treasurer**
 - A. Review and Action on Expenses
 - B. Special Bills (VISA, attorney, DNR (facilitator))
- (15) **Adjourn Sine Die**
 - A. Appoint chairman pro-tem
 - B. Elect officers for 2019-20
 - C. Select NARD Representative
- (5) **6. Natural Resources Conservation Service (report enclosed)**
 - A. FSA Farm Plans
 - B. Activity and progress report
- (10) **7. Cost-share Report**
 - A. Well Abandonment Applications
 - B. NSWCP, NE WILD & NRD
 - C. Groundwater and Cert. Acres transfers
 - D. Ed. Lands leases
- (5) **8. Other Business – Opportunity for public to introduce non-agenda items for comments and/or discussion (Guests are requested to limit their comments to five minutes unless prior arrangements have been made with the NRD office***).**
- 2:25
- (30) **9. Old Business**
 - A. Irrigation Specialist report- Scheele
 - B. CNPPID Irrigation Report-Trompke
 - C.
- (5) **10. NARD Report**
 - A. Select delegate, alternate for NARD Winter Conference
- (5) **11. Committee Reports**
- 3:05
- 12. Staff Reports & Necessary Action**
 - A. Board Directives to Staff
 - B. Out-of-state travel approval- Reynolds and (?) to Washington, DC March 30- April 3
- (10) **13. Monthly Reports**

A. Rep. Basin	F. Fort Kearny-West	K. COHYST, PBHEP
B. Platte Basin	G. Ft. Kearny	L. Sand Creek/Little Blue Basin
C. South Dry Creek	H. North Dry Creek	M. Weed Mgt. Areas/Riparian Veg. TF
D. Sacramento Creek	I. Whiskey Slough	N. CNPPID
E. Middle Lost Creek	J. Lake Seldom	
- (10) **14. New Business**
 - A. Board retreat on February 12?
 - B. Renew auditor’s contract
- (15) **15. Personnel and legal matters (Executive session)**
- (5) **16. Concerns & Comments**
- 3:50 **17. Next Board Mtg: February 12, 2019 1:30 PM, NRD Office**
- 18. Adjourn**

*** Individuals who need special accommodations to participate in the meeting's activities or who wish to speak to the board for more than five minutes on a subject should notify the Tri-Basin NRD Office at (877) 995-6688 at least three days in advance.

CALENDAR OF EVENTS

- January**
- 10** Tri-Basin NRD Recognition Banquet, 6:30 PM, Windmill Banquet facility, Minden
- 21** Martin Luther King, Jr. Day (banks, government offices closed)
- 29-30** NARD Legislative Conference, Embassy Suites, Lincoln
- February**
- 5** Holdrege Water Conference, 10:30 AM, Ag Center, Holdrege