

AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Wednesday, July 22, 2026 at 1:30 PM
Tri-Basin NRD Office
1723 Burlington St., Holdrege NE

- (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-**
- 4. Approve Meeting Agenda**
- (5) **5. Approve minutes**
 - A.** June 25, 2026 Board meeting
 - B.** July 14, 2026 Exec. Com'te. Mtg.
 - C.**
- (5) **6. Financial Report – Treasurer**
 - A.** Review and Action on Expenses
 - B.** Special Bills-(Visa, attorney)
- (10) **7. Natural Resources Conservation Service (report enclosed)**
 - A.** FSA Farm Plans
 - B.** Activity and progress report
- (10) **8. Cost-share Report**
 - A.** Well Decommissioning Applications
 - B.** NSWCP, NRD, NE WILD, WCIP, buffer strips
- (10) **9. Groundwater Management**
 - A.** Groundwater and Cert. Acres transfers
 - B.** New well variances
 - C.** Certification correction requests
 - D.** BELF Land leases
- (5) **10. Other Business – Opportunity for public to introduce non-agenda items for comments**
2:20 **and/or discussion** (Guests are asked to limit their comments to five minutes unless prior arrangements have been made with the NRD office).
- (25) **11. Unfinished Business**
 - A.** Schedule Public Hearing on FY 2026-27 budget
 - B.** NARD Roth 457 Contribution amendment
 - C.**
 - D.**
- (10) **12. NARD Report**
 - A.**
 - B.**
- (5) **13. Committee Reports**
 - A.** Executive Com'te.
- (5) **14. Staff Reports & Necessary Action**
 - A.** Board Directives to Staff
 - B.** Out-of-state travel approval
- (10) **15. Monthly Reports**

A. Republican Basin B. Platte Basin C. Sand Creek/Little Blue Basin D. North Dry Creek E. Odessa	F. Sacramento Creek G. Fort Kearny H. Fort Kearny-West I. South Dry Creek J. Whiskey Slough	K. Middle Lost Creek L. CoHyst/Platte Basin Coalition M. Rainwater Basin JV N. Platte-Republican Diversion O. CNPPID
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- (10) **16. New Business**
 - A.** NSWCP Funding suspension
 - B.**
 - C.**
- (15) **17. Personnel and legal matters (Executive session)**
- (5) **18. Concerns & Comments**
- 3:45 **19. Next Board Mtg., Wednesday, August 19, 2026 at 10:30 AM-UNK Engagement Center**
- 20. Adjourn**

*Individuals needing 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.

July		
17-19	Kearney County Fair- Minden	
21-25	Gosper County Fair- Elwood	
26-29	Phelps County Fair- Holdrege	