Lower Loup Natural Resources District Board of Directors Meeting August 29, 2024 5:00 p.m. Ord, Nebraska

Board meeting will be suspended at 5:10 p.m. for:

- Public Hearing on Lower Loup NRD FY 2025 Budget
- Special Hearing to Set Final Tax Request for Lower Loup NRD (Immediately following Budget Hearing)

Meeting Agenda

- 1. Notice of Open Meeting Law Posting
- 2. Verification of Meeting Notice/Adoption of Agenda
- 3. Excused Absences
- 4. Minutes
- 5. Treasurer's Report
- 6. Public Comments
- 7. LLNRD FY 2025 Budget
 - a. Action to Adopt FY 2025 Budget
- 8. Final Tax Request for FY 2025
 - a. Action to Adopt Resolution to Approve Additional One Percent Increase b. Action to Adopt Resolution to Set the Property Tax Request
- 9. Forester's Report
- 10. NRCS Report
- 11. Information & Education Report
 - a. Educational Events
 - b. Quarterly Newsletter
 - c. NRD Annual Conference Kearney
- 12. Assistant General Manager's Report
 - a. Recreation Areas
 - b. Drought Meeting Report
 - c. Chemigation
 - d. Water Sampling
- 13. Engineer's Report
- 14. Programs/Projects Committee
 - a. Hazard Mitigation Grant
 - b. Pibel Lake Expansion Grants
 - c. Nebraska Forest Service Request
- 15. Water Resources Committee
 - a. Flow Meter Telemetry Cost-Share
 - b. Flow Meter Cost-Share
- 16. Manager's Report
 - a. Resignation of N. Richard Hadenfeldt
 - b. Water Strategies Update
 - c. Litigation Update (Possible Executive Session)
 - d. New Hires
 - e. Non-action Reports
- 17. NARD Report-Eschliman
- 18. NRC Report-Amsberry
- 19. Announcements/Future Meeting Topics
- 20. Adjournment

The agenda for this meeting is kept continuously current, and is available for public inspection at the LLNRD headquarters, the eight NRCS Field Offices, and on the NRD web site - www.llnrd.org; and may be modified up to 24 hours prior to the meeting. Individuals with disabilities may request auxiliary aids and service necessary for participation in the meeting by contacting the Lower Loup NRD, 2620 Airport Drive, Ord, Nebraska, 68862. Telephone (308) 728-3221.

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Committee Meetings Board Meetings

April through Oct : Board meets at 5pm • Programs/Projects Committee meets at 10am • Water Resources Committee meets at 1pm Nov through March: Board meets at 4pm • Water Resources Committee meets at 10am • Programs/Projects Committee meets at 1pm **Subject to Change**

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