Lower Loup Natural Resources District
Board of Directors Meeting
December 19, 2024 4:00 p.m. Ord, Nebraska

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. Forester's Report
8. NRCS Report
9. Information & Education Report
   a. NARD Legislative Conference
   b. Washington D.C. Conference
10. Assistant General Manager's Report
    a. Nitrate Vulnerability Model – Nutrient Management Plan
    b. Flow Meter Maintenance
    c. Drought Monitoring
11. Programs/Projects Committee
12. Engineer's Report
13. Water Resources Committee
14. Variance Committee
15. Manager's Report
    a. Resolution: N. Richard Hadenfeldt
       1. Years of Service – 35
    b. Resolution: James C. Adams
       1. Years of Service – 37
    c. Resolution: Darwin B. Anderson
       1. Years of Service – 50
    d. Water Strategies Update
    e. Litigation Update (Possible Executive Session)
    f. New Hires
    g. Non-action Reports
    h. Set Public Hearing Date/Time/Place for Rules &
       Regulations Change
       – Flow Meter Requirement
16. NARD Report-Thoene
17. NRC Report-Amsberry
18. Election of Officers, NARD Representative/Alternate, NARD
    Annual Conference Voting Delegate/Alternate and
    Legislative Conference Voting Delegate/Alternate
19. Approval of 2025 Board Meeting Calendar, Designation of
    Official Newspapers & Banks, Set Maximum Cost Limit Per
    Plate for Awards Dinner and Maximum for 2025 Awards
20. Announcements/Future Meeting Topics
21. 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.