AGENDA

UENRD Board of Directors reserves the right to hold a closed session during the meeting as provided by NE Public Meeting Law 84-1410. Board of Directors may take action on any Agenda Item as needed. Agenda items may be moved up or down the agenda at the Boards discretion. Please plan to attend the entire meeting.

1. Statement of Advertisement of Meeting and Open Meeting Law Posting
2. Call Meeting to Order and Approve Agenda
3. Action on January Board Meeting Minutes
4. Review January Treasurers Report
5. Action on February 14, UENRD Policy Issue Meeting
6. Public Forum-Input or Comments
7. Agency & Staff Reports
   a) NARD Report – Ted Hughes
   b) NeDNR Report – Garry Anderson, Elkhorn River Basin Representative
   c) NRCS Report – Brandon Peterson, DC
      1. Local EQIP Workgroup
   d) RC & D Reports – North Central, Loup Basin and Northeast
   e) Information and Education Report – Beth Walsh
   f) Water Resources Department Reports – Joslynn VanDerslice
   g) Forestry/Wildlife and Resource Conservationist
   h) UNL Extension – Amy Timmerman
8. Excused Absences
9. Committee Reports & Recommendations:
   a) Legislative, Finance and Planning Committee:
      1. Action on Current Expenditure Bills and Cost-share Request
      2. NSWCP Survey and action.
   b) Water Resources & Watershed Committee:
      1. Action on Groundwater Acre Transfers or Expansion Acres
      2. Andy Frey’s Irrigation Well Registration modification (include filling pond), SW 22-25-5
10. Coalition/Task Force Updates
    a) Niobrara River Basin Alliance
    b) Lower Platte River Basin Water Management Plan Coalition December 3rd Update
    c) Nebraska Habitat Conservation Coalition (Piping Plover)
    d) Nebraska Ground Water Management Coalition
11. Administrative Report
12. Next Board Meeting: **March 223, 2020 2:30PM**
13. Adjournment