Established in 1972 for the development and conservation of soil and water resources

AGENDA LOWER BIG BLUE NATURAL RESOURCES DISTRICT BOARD MEETING <u>MAY 11, 2023– 7:00 P.M.</u>

- 1. Notice of Meeting Open Meetings Announcement
- 2. Roll Call of Directors
- 3. Consideration of Excused Absences
- 4. Consent Agenda
 - a. Adoption of Agenda as Submitted
 - b. Approval of April 13, 2023, Meeting Minutes on File at NRD Office
 - c. April 2023 Bills Payable
 - d. April Revenues and Financial Status Report Dated 4/30/2023
 - e. Monthly Bank Balance Summary & Rural Water Financials
- 5. Open Public Comments
 - a. Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency.
- 6. Water Permits, Irrigation Agreements
- 7. Water Committee Report
 - a. Temporary Stay Discussion
 - b. Public Hearing Date and Time
 - c. Special Meeting Date and Time
- 8. Little Indian WFPO Update
- 9. Budget Committee Meetings
- **10.** Legislative Update
- 11. NRD Projects & Activities Report
- 12. Building Committee Report
- 13. Agency Reports NRCS, Extension, NRC, NARD
- 14. Announcements, Upcoming Meetings & Activities
 - a. May 16th Personnel & Equipment Committee 8:00 a.m.
 - b. May 18th Public Hearing 7:00 p.m., DeWitt
 - c. May 20th NRD Fishing Derby
 - d. May 25th Programs and Projects Committee 8:00 a.m.
 - e. June 12-13th NARD Basin Tour- Central Platte NRD
 - f. June 8th Board Meeting