

**AGENDA**  
**LOWER BIG BLUE NATURAL RESOURCES DISTRICT**  
**BOARD MEETING**  
**March 9, 2023– 8:30 A.M.**

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 February 9, 2023 Meeting Minutes on File at NRD Office
  - c. February 2023 Bills Payable
  - d. February Revenues and Financial Status Report Dated 2/28/23
  - 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
  - a. Summit Pork IV, LLP and Otto Acres, LLC – Livestock Feeding Operation Commingled Well Permit
7. Water Committee Report
8. WFPO Update
9. Development of Producer Portal Extension for NRD App
10. Legislative Update
11. Board Authorization to Attend State Envirothon
12. Urban Conservation Program Discussion
13. NRD Activities
14. Building Update – Michael Fakler, Fakler Architects, L.L.C.
15. Personnel Services
16. Agency Reports
  - a. NRCS
  - b. Extension
  - c. Five Rivers RC&D
  - d. NRC
  - e. NARD
17. Announcements, Upcoming Meetings & Activities
  - a. March 5<sup>th</sup>- 6<sup>th</sup> NARD Meeting, Lincoln
  - b. March 6<sup>th</sup>-7<sup>th</sup> Water Conference – Kearney
  - c. March 9<sup>th</sup> NRD Board Meeting, 8:30 a.m.
  - d. March 10<sup>th</sup> Blue Basin Meeting
  - e. March 18<sup>th</sup>- 22<sup>nd</sup> Washington DC
  - f. March 28<sup>th</sup>-29<sup>th</sup> Phase II Certification Meetings Beatrice/DeWitt
  - g. April 13<sup>th</sup> NRD Board Meeting, 8:30 a.m.