

**UPPER BIG BLUE
Natural Resources District**

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SUBJECT: Notice of Board of Directors Meeting
DATE: December 19, 2024
TIME: 1:30 P.M.
LOCATION: Board Room, NRD Administrative Office Building, 319 East 25th Street, York, Nebraska

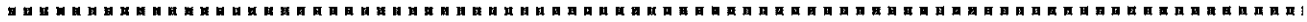
REVISED AGENDA

- I. Open Meetings Act
 - A. The Public Notice has been published in the York News-Times
 - B. The Open Meetings Act is posted in the back of the room by the door.
- II. Reminder – All cell phones shall be silenced during the meeting.
- III. Please be aware that this meeting is being recorded. When speaking, the desktop microphone button must be depressed. This ensures that your comments are recorded in their entire context. The recording becomes part of the public record along with written Board Minutes in accordance with State statute.
- IV. Roll Call
- V. Consideration of Directors' Requests for Excused Absences
- VI. Public Comments –

Anyone may comment on any matter *that is not* on this agenda. However, no Board action can be taken until the following board meeting, according to Nebraska's Open Meeting Act, unless the Board declares it an emergency.

Please hold comments on any listed item until it is considered.
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the November 21, 2024 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Water Sustainability Grant – RFPs Review and Recommendation
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Certification of Certified Acres
 - D. Water Meter Cost-Share Payment
 - E. Water Meter Maintenance – Sanderson Irrigation Invoice
 - F. University of Nebraska – Mesonet Weather Station York 2W
 - G. Disclaimer for Data Release
- X. **PROJECTS & PROGRAMS COMMITTEE REPORT – Houdersheldt**
 - A. Land Treatment Program
 - B. Nebraska Buffer Strip Program – 2nd Quarter Payments
 - C. Skid Steer Rental for 2025

- XI. EXECUTIVE COMMITTEE REPORT – Kuehner
 - A. Payment to North Printing & Office Supply for the Blueprint Newsletter
 - B. 2024 General Election Costs
- XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID
- XIII. NRCS Report – Bower
- XIV. NARD Report – Bethune
- XV. Chairman’s Report
- XVI. Motion to Adjourn



JANUARY MEETING SCHEDULE

<p>Thursday, January 9, 2025 9:00 a.m Immediately Following: Immediately Following: Immediately Following:</p>	<p>Water Committee Meeting Projects & Programs Committee Meeting Executive Committee New Director Orientation</p>
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<p>Thursday, January 16, 2025 1:30 p.m.</p>	<p>Board of Directors Meeting</p>
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