

**LEWIS and CLARK NATURAL RESOURCES
DISTRICT**

AGENDA and MEETING NOTICE

5:00 pm, Thursday, November 16, 2023

Lewis & Clark NRD Office



1. Meeting Called to Order and Roll Call – *Chair Weinandt*
2. Action on Consent Agenda including Minutes and Financial Reports
3. FY2023 Audit Review
4. Agency Reports
 - a. NARD Activity – *Kramer*
 - b. Wau-Col Rural Water Activities – *Heine*
 - c. Natural Resources Commission – *Steffen*
 - d. Northeast Nebraska RC&D Activities - *Open*
 - e. NRCS Activity – *Rebekah Poppe, District Conservationist (in packet)*
 - f. Bazile Reports – *Lisa Lauver, Bazile Coordinator (in packet)*
 - g. CKRWP Advisory Committee Recommendations – *Weinandt*
 - i. Rural Water Project Update – *Scott Fiedler, Project Manager*
5. Water Resources Committee Report – *Committee Secretary*
 - a. Well Permits, Expanded Acres, Flow Meters – *Lammers (in packet)*
5. Administrative Activities
 - a. Certification of Irrigated Acres – *(none)*
 - b. Manager’s Report – *Sudbeck*
 - c. Staff Updates – *Hochstein, Lammers, Trenhaile, Krusemark, Fiedler, Ravenkamp, and Wieseler-water sampling results (in packet)*
6. Excused Absences & Correspondence Review
7. Adjourn