



LEWIS & CLARK

NATURAL RESOURCES DISTRICT

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LEWIS & CLARK NATURAL RESOURCES DISTRICT **AMENDED** AGENDA AND MEETING NOTICE

1:30PM Thursday January 18, 2024
NRD Office, Hartington

1. Meeting Called to Order and Roll Call of Members – *Chair Matt Weinandt*
2. Action on Consent Agenda including Minutes and Financial Reports
3. **Sub-District 5 Vacancy – Director Consideration**
4. Administrative Activities
 - a. NACD Memorandum of Understanding
 - b. NSWCP 2024 Average Cost Adjustments
 - c. Staff Updates: *Hochstein, Lammers, Trenhaile, Krusemark, A. Fiedler, Ravenkamp*
 - d. Certification of Irrigated Acres – *Trenhaile*
 - e. Well Permits, Expanded Irrigated Acres, Flow Meters – *Lammers*
 - f. Manager’s Report – *Sudbeck*
5. Director & Agency Activities and Reports
 - a. Natural Resource Commission – *Steffen*
 - b. Wau-Col Rural Water Project Activities – *Heine*
 - c. Northeast Nebraska RC&D Activities - *Open*
 - d. NARD Activities and NARD Legislative Conference – *Marcel Kramer*
 - i. *Legislative material review*
 - e. NRCS Report – *Rebekah Poppe, District Conservationist*
 - i. *Civil Rights Policy Review*
 - f. Bazile GMA Updates – *Lisa Lauver, Bazile Coordinator (in packet)*
 - g. Rural Water Advisory Committee Activities – *Weinandt*
 - i. **Lobbyist Contract with Pertz & Co.**
 - ii. Rural Water Project Update – *Scott Fiedler, Project Manager*
 - iii. **Executive Session to Review Contract**
6. Excused Absences and Correspondence Review
7. Adjourn

Agenda subject to change 24 hours prior to meeting. If you are a person with a disability and require accommodations while attending the meeting, please contact the LCNRD office at (402)254-6758 prior to the meeting to make arrangements.