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LEWIS & CLARK NATURAL RESOURCES DISTRICT AGENDA AND MEETING NOTICE

1:30PM Thursday January 16, 2025 NRD Office, Hartington

- 1. Meeting Called to Order and Roll Call of Members Matt Weinandt
- 2. Oath of Office
- 3. Election of 2025-2026 Officers and Committee Appointments
 - a) Chair, Vice-Chair, Secretary-Treasurer
 - b) Committee appointments Budget, Planning, Operations, Water Resources, NARD Representatives, Northeast Nebraska RC&D Representative, Wau-Col Regional Water System Committee, CKRWP Advisory Committee
- 4. Action on Consent Agenda including Minutes and Financial Reports
- 5. Public Comments
- 6. Administrative Activities
 - a. NRCS Review Aowa Creek Rehab Structures 22-3 and 1-3 Melissa Baier, NRCS State Office
 - b. Certification of Irrigated Acres *Trenhaile*
 - c. Well Permits, Expanded Irrigated Acres, Flow Meters Lammers
 - d. Manager's Report Sudbeck
 - e. NSWCP 2025 Average Cost Adjustments
 - f. Rules & Regs and Policies Review
 - g. Staff Updates: Lammers, Hochstein, Ravenkamp, Trenhaile, D. Weinandt, C. Fiedler, A. Fiedler
- 7. Director & Agency Activities and Reports
 - a. Natural Resource Commission Steffen
 - b. Wau-Col Rural Water Project Activities
 - c. Northeast Nebraska RC&D Activities
 - d. NARD Activities and NARD Legislative Conference
 - i. Legislative material review as available
 - e. NRCS Report Rebekah Poppe, District Conservationist
 - f. Bazile GMA Updates *Lisa Lauver, Bazile Coordinator (in packet)*
 - g. Rural Water Advisory Committee Activities Weinandt
 - i. Rural Water Project Update Scott Fiedler, Project Manager
- 8. Excused Absences and Correspondence Review
- 9. Adjourn