

**LEWIS & CLARK NATURAL RESOURCES DISTRICT
AGENDA AND MEETING NOTICE
7:00 PM - Thursday - September 19, 2024
LCNRD District Office, Hartington, NE**

1. Meeting Called to Order and Roll Call – *Chair Weinandt*
2. Action on Consent Agenda including Minutes and Financial Reports
3. Public Comment
4. Planning/Budget Committee Report
 - a. ARPA grant agreement between NeDNR and LCNRD – observation well telemetry and transducers
 - b. Long Range Implementation Plan (LRIP) – 2025-2029
 - c. Tree Program and Tree Rates 2025
 - d. 2024 ESCA Complaints
5. Final Action on FY 2025 Budget and Levy Resolutions 2024-2
6. Director & Agency Activities Reports
 - a. NARD Activity – *Kramer*
 - i. NARD Resolutions 2024-1, 2024-2
 - b. Natural Resources Commission – *Steffen*
 - c. Wau-Col Rural Water Activities – *Heine*
 - d. Northeast Nebraska RC&D Activities - *Open*
 - e. NRCS Activity – *Taylor LeTexier, NRCS Dixon County*
 - i. Program Assistants Update – *Holly Gregg (in packet)*
 - f. Bazile GMA Report – *Lisa Lauver, Bazile Coordinator (in packet)*
 - g. CKRWP Advisory Committee Recommendations – *Weinandt*
 - i. Rural Water Project Update – *Scott Fiedler, Project Manager*
7. Administrative Activities
 - a. Manager’s Report - *Sudbeck*
 - b. Well Permits, Expanded Irrigated Acres, and Flow Meter Requests, *Lammers*
 - c. Certification of District Irrigated Acres, *Trenhaile*
 - d. Bow Creek Project Update, *Ravenkamp*
 - e. Staff Reports – *Hochstein, Lammers, Trenhaile, Ravenkamp, D Weinandt, C Fiedler, A Fiedler (in packet)*
8. Excused Absences and Correspondence Review
9. Adjourn