

**LEWIS and CLARK NATURAL RESOURCES DISTRICT
AGENDA and MEETING NOTICE**

*Thursday, November 17, 2022
Lewis & Clark NRD Office*



5:00 pm NRD Board Meeting

1. Meeting Called to Order and Roll Call – *Chair Carolyn Heine*
2. Action on Consent Agenda including Minutes and Financial Reports
3. Budget Committee Report – *Committee Secretary*
 - a. FY2022 Audit Consideration
 - b. NSWCP and Cost Share Program
 - c. Aowa Creek Watershed Structures 1-3, 22-3
 - d. South Creek Watershed
 - e. Bow Creek Watershed Project Applications, NET and WSF
4. Water Resources Committee Report – *Committee Secretary*
 - a. 180 Day Stay of Development –
 - b. Well Permits, Expanded Acres, Flow Meters – *Lammers (in packet)*
5. Rural Water Advisory Committee Recommendations – *Matt Weinandt*
 - a. Rural Water Project Update – *Scott Fiedler, Project Manager*
6. Director Activities and Reports
 - a. Natural Resource Commission – *Jeff Steffen*
 - b. Wau-Col, RC&D - *Gary Howey*
 - c. NARD – *Marcel Kramer*
 - i. NARD By-Laws
 - ii. NARD Risk Pool By-Laws
 - iii. NARD Foundation By-Laws
7. Administrative Activities
 - a. Certification of Irrigated Acres – *(none)*
 - b. Manager’s Report – *Sudbeck*
 - c. Staff Updates – *Hochstein, Lammers, Ravenkamp, Trenhaile, Krusemark, Fiedler (in packet)*
8. Agency Activities and Reports
 - a. NRCS Activity – *Rebekah Jessen, District Conservationist*
 - b. Bazile Reports
 - i. Lisa Lauver, Bazile coordinator *(in packet)*
 - ii. Jeremy Milander, UNL Bazile Extension Educator *(in packet)*
9. Excused Absences & Correspondence Review
10. Adjourn

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