## DECEMBER

## Lower Loup Natural Resources District Board of Directors Meeting December 18, 2025 4:00 p.m. Ord, Nebraska

Meeting Agenda

- 1. Notice of Open Meeting Law Posting
- 2. Verification of Meeting Notice/Adoption of Agenda
- 3. Excused Absences
- 4. Minutes
- 5. Treasurer's Report
- 6. Public Comments
- 7. Forester's Report
- 8. NRCS Report
- 9. Information & Education Report
  - a. NARD Legislative Conference
  - b. Washington D.C. Meeting
  - c. Incumbent Candidate Filing Deadline
- 10. Assistant General Manager's Report
  - a. Field Work Domestic Well Sampling
  - b. Flow Meter Maintenance
  - c. Drought Monitoring
  - d. Irrigated Acres Violations
- 11. Water Resources Committee
  - a. Phase II WQMA Recommendation Wheeler County
- 12. Programs/Projects Committee
- 13. Engineer's Report
- 14. Variance Committee
- 15. Manager's Report
  - a. Water Strategies Update
  - b. Litigation Update (Possible Executive Session)
  - c. New Hires
  - d. Non-action Reports
- 16. NARD Report-Thoene
- 17. NRC Report-Amsberry
- 18. Election of Officers, NARD Representative/Alternate, NARD Annual Conference Voting Delegate/Alternate and Legislative Conference Voting Delegate/Alternate
- Approval of 2026 Board Meeting Calendar, Designation of Official Newspapers & Banks, Set Maximum Cost Limit Per Plate for Awards Dinner and Maximum for 2026 Awards
- 20. Announcements/Future Meeting Topics
- 21. Adjournment

The agenda for this meeting is kept continuously current, and is available for public inspection at the LLNRD headquarters, the eight NRCS Field Offices, and on the NRD web site - www.llnrd.org; and may be modified up to 24 hours prior to the meeting. Individuals with disabilities may request auxiliary aids and service necessary for participation in the meeting by contacting the Lower Loup NRD, 2620 Airport Drive, Ord, Nebraska, 68862. Telephone (308) 728-3221.