

Regular Board of Director's Meeting
Monday, July 14, 2014 6:00 PM
Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

1. Call to Order

NOTE: The agenda is on file at the LPNNRD office and may be changed up to 24 hours prior to the meeting as scheduled.

The advanced notice of our July Meeting will be/was published on June 26, 2014 in the Fremont Tribune, Banner Press, Columbus Telegram, North Bend Eagle, Schuyler Sun and Wahoo Newspaper.

CALENDAR OF EVENTS:

July 22 iPad Training for Directors – 4:00 p.m. – NRD Office
July 22 Budget Workshop – 5:00 p.m. – NRD Office
July 30 O-E-RW Committee Meeting – 8:30 a.m.
July 30 Water Committee Meeting – 5:00 p.m.
July 31 Projects Committee Meeting – 8:30 a.m.
August 1 Executive Committee Meeting – 9:00 a.m.
August 11 Budget Hearing – 5:00 p.m.
August 11 Board Meeting – 6:00 p.m.
August 19 eMeeting Training for Directors – 4:00 p.m. NRD Office
August 27 O-E-RW Committee Meeting – 8:30 a.m.
August 27 Water Committee Meeting – 5:00 p.m.
August 28 Projects Committee Meeting – 8:30 a.m.
August 29 Executive Committee Meeting – 9:00 a.m.

1.A. Meeting Notice

1.B. Inform Public on Location of Copy of “Open Meeting Act”

1.C. Pledge of Allegiance

2. Roll Call

2.A. Introductions

3. Approval of Agenda

4. Comments - Advisors/Guests

4.A. Guest Comments

4.B. NRCS Report

- 4.C. NARD Report
- 4.D. NRC Report
- 4.E. Managers Report
- 5. Approval of Minutes
- 6. Report of Standing Committees
 - 6.A. Executive Committee - Action as Required
 - 6.B. Education, Operations & Rural Water Systems Committee - Action as Required
 - 6.C. Water Committee - Action as Required
 - 6.D. Projects Committee - Action as Required
- 7. Additional Action Items
- 8. Approval of Bills Pending
- 9. Consent Agenda Adoption
- 10. Comments from Directors/Guests
- 11. Meeting Establishment/Adjournment

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