



Protecting Lives, Protecting Property, Protecting our
Future

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**LEWIS & CLARK NATURAL RESOURCES DISTRICT
AGENDA AND MEETING NOTICE
THURSDAY, OCTOBER 17, 2019**

Lewis and Clark NRD Office, Hartington Nebraska

7:00 PM –Board Meeting

1. Meeting Called to Order – *Chairman, Jeff Steffen*
2. Action on Consent Agenda, Minutes and Financial Statements
3. FY2019 Audit Review – *Donita Pokorny, Dana F. Cole*
4. Integrated Management Plan, 2017-2018 Biennial Review –*Sudbeck & Amy Zoller (NeDNR)*
5. Planning Committee Report – *Committee Chair*
 - a. Action on Well Permits, Expanded Irrigated Acres, Flow Meters
6. Directors Activities
 - a. NARD Update and Annual Conference Report – *Kramer, Steffen, & Weinandt*
 - b. Natural Resource Commission – *Steffen*
 - c. RC&D Report – *Wau-Col Report – Howey*
7. Administrative Activities
 - a. Bazile Reports – *(in packet)*
 - b. Manager's Report – *Sudbeck*
 - c. Flow Meter report – *Baldwin*
 - d. Bazile GMA annual report summary - *Baldwin*
 - e. Staff Updates - *Schumacher, Lammers, Baldwin, Bermel*
8. Rural Water Advisory Committee Minutes – *Matt Weinandt*
 - a. Rural Water Project Update – *Scott Fiedler, Project Manager*
9. NRCS Report –*Tyler Specht, District Conservationist*
10. Nebraska Forest Service Fire Wise Activity – *Jorden Smith*
11. Correspondence Review and Excused Absences

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