

# Little Blue Natural Resources District

## DIRECTORS' MEETING

### TUESDAY, July 8, 2008

Little Blue NRD Office, Davenport, NE

7:30 P.M.

Handicapped individuals requiring physical or sensory accommodations to participate in the meeting should notify the District Office (402 364-2145) at least two days in advance of the meeting.

## AGENDA

1. Call Meeting to Order – Rich Kahman
2. Roll Call of Directors
3. Note: The Open Meetings Act is posted by the West Door
4. Publication of Board Meeting Notice
5. Adoption of Board Meeting Agenda
6. Consent Agenda Items
  - a) Acceptance of Board Member Absences
  - b) Minutes of June 10, 2008 Board Meeting
7. Public Comment – Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law.
8. Treasurer's Report – Wryan Wright
9. Agency Reports
  - a) NRCS Report – Ken Burgert
  - b) NARD Meeting Report – Lyle Heinrichs
  - c) NRC Report – Joe Hergott
  - d) Trailblazer RC&D Minutes
10. Staff Reports – Marlene Faimon
11. Education and Research Committee Report – Jason Reiners
12. Projects and Planning Committee – Ed Fleharty
  - a) Action - Cost Share for Repair of Delta Kujath Trust Dam
  - b) Action - Recommendation to NRC for Sale of Site 40 Lands
  - c) Report - Easement for Site 40 Land-Locked Property
  - d) Other Business
13. Action on Agreement with Victor Aufdemburge Architecture for Services
14. Report on Budget Meetings and Hearing Schedule
15. Board Development – Presentation on Irrigation Management Project – Daryl Andersen
16. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
17. Adjournment

## Calendar

July 4, 2008	Independence Day Holiday	Office Closed
July 8, 2008	Education & Research Committee (6:30 PM)	Davenport
July 8, 2008	Projects and Planning Committee (7:10 PM)	Davenport
July 8, 2008	NRD Board of Directors Meeting (7:30 PM)	Davenport
July 10, 2008	Projects and Planning Committee Budget Mtg (7:30)	Davenport
July 15, 2008	Water Resources Committee Budget Mtg (7:30 PM)	Davenport
July 31, 2008	Executive Committee Budget Meeting (7:30 PM)	Davenport
August 12, 2008	NRD Board Meeting	Davenport