



(308) 385-6282
www.cpnrd.org

BOARD OF DIRECTORS MEETING

Thursday, June 22, 2017

SCHEDULE

12:30 - 1:15	Lunch
1:15 - 2:00	Budget Committee Meeting
2:00	Board of Directors Meeting

BUSINESS

- 1. NRCS Report** Joe Krolikowski, district liaison, will report to the board.
- 2. Budget Committee** Review the 2018 FY budget. The board will review and take action on the budget of expenditures for the purpose of holding a public hearing in July.
- 3. Cease & Desist Requests** Luke Zakrzewski will request filing cease and desist orders for irrigation violations that have not been resolved.
- 4. Spring Water Levels** Shane Max will report the 2017 spring static water levels results in comparison to 1982 groundwater levels.
- 5. Tree Sales** Kelly Cole will report on 2017 tree and weed barrier sales.
- 6. Nebraska Association of Resources Districts (NARD)** Jim Bendfeldt will report.
- 7. Nebraska Natural Resources Commission** Mick Reynolds will report.
- 8. Cost Share** The board will take action on cost share requests.
- 9. Financial Report** Action will be taken on the June financial report.
- 10. August Board Meeting** Recommendation and action to consider moving the August 24th meeting to August 31st (one week later) because of budget schedule and change the time to 1:00 p.m. to accommodate Duane Woodward's Retirement Open House, scheduled from 3:30-5:00 p.m.
- 11. Other** As may develop prior to the board meeting.

Upcoming Events

July

**Tues. July 4 *Independence Day observed.

**Thurs. July 27 *Board of Directors meeting. 2:00 p.m.

August

**Wed. Aug. 16 *Project SENSE Update- Ken Seim Farm, Chapman

**Fri. Aug. 25-Mon. Sept. 4 *Nebraska State Fair

**Thurs. August 31?? *Board of Directors meeting. 1:00 p.m.

*Duane Woodward's Retirement Open House 3:30-5:00 p.m.

September

**Mon. Sept. 4 *Labor Day observed.

**Tues-Thurs. Sept. 12-14 *Husker Harvest Days- Grand Island

**Mon-Tues. Sept. 25-26 *NARD Annual Conference- Kearney

**Thurs. Sept. 28 *Board of Directors meeting. 2:00 p.m.

October

**Thurs. Oct. 26 *Board of Directors meeting. 2:00 p.m.

November

**Fri. Nov. 10 *Veterans Day observed.

**Thurs. Nov. 16 or 30? *Board of Directors meeting. 2:00 p.m.

**Thurs. Nov. 23-24 *Thanksgiving holiday observed.

December

**Thurs. Dec. 21 or 28? *Board of Directors meeting. 2:00 p.m.

**Mon. Dec. 25 *Christmas Day observed.

2018

January

**Mon. Jan. 1 *New Years Day observed.

**Tues.-Wed. Jan. 23-24 *NARD Legislative Conference- Embassy Suites, Lincoln

**Thurs. January 25 *Board of Directors meeting. 2:00 p.m.

February

**Mon. Feb. 19 *Presidents Day observed.

**Thurs. Feb. 22 *Board of Directors meeting. 2:00 p.m.

March

**Thurs. March 22 *Board of Directors meeting. 2:00 p.m.

April

**Thurs. April 26 *Board of Directors meeting. 2:00 p.m.

May

**Thurs. May 24 *Board of Directors meeting. 2:00 p.m.

**Mon. May 28 *Memorial Day observed.