

**LOWER ELKHORN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING**

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, February 22, 2024

7:00 p.m. – Finance Subcommittee

1. Statement of Public Notice of Meeting and Posted Nebraska Open Meetings Act Information
- Chairman Roger Gustafson
2. Pledge of Allegiance
3. Roll Call of Directors and Excused Absences
4. Adoption of Agenda
5. Reading and/or Action on Minutes of January 25, 2024 Board of Directors Meeting
– Secretary Jay Reikofski
6. Finance Subcommittee – Mark Hall
 - a. Income and Expenses
 - b. Conservation Cost Share Update
7. Monthly Reports
 - a. Nebraska Association of Resources Districts – Mark Hall
 - b. Nebraska Natural Resources Commission – Garry Anderson
 - c. Natural Resources Conservation Services – Robin Sutherland
 - d. RC&D Reports – Gary Loftis and Mark Hall
 - e. Bazile Groundwater Management Area Project – Lisa Lauver
 - f. Administrative Report – Brian Bruckner
8. Approval of Logan East Rural Water System Advisory Committee Recommendations
– Gary Loftis
 - a. Approval of Minutes of February 12, 2024 Meeting
 - b. Appointments to the Logan East RWS Advisory Committee
9. Approval of Wau-Col Rural Water System Advisory Committee Recommendations
– Jay Reikofski
 - a. Approval of Minutes of January 4, 2024 Meeting
 - b. Appointments to the Wau-Col RWS Advisory Committee

Protecting Lives – Protecting Property – Protecting the Future
Agenda subject to change 24 hours prior to meeting.

10. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report
 - a. Proposed Amendments to the Lower Elkhorn Natural Resources Districts Rules and Regulations for the Management of Groundwater
 - b. Discussion and Potential Adoption of Modifications to the District's Cover Crop Program Guidelines

Dates to Remember

March 4 & 5 – NARD Water Programs Conference, Kearney
March 7 – Wau-Col RWS Meeting, 7:00 p.m. – Belden Library
March 11 – Logan East RWS Meeting – Oakland, 7:00 p.m.
March 14 – Lower Elkhorn NRD Committee of the Whole Meeting, Start time TBD
March 14 - LENRD Awards Banquet, 6:30 p.m.
March 16 – 20 – NARD Washington D.C. Conference
March 28 – Lower Elkhorn NRD Board of Director's Meeting, 7:30 p.m.

Protecting Lives – Protecting Property – Protecting the Future
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