

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

Lower Elkhorn NRD Office  
1508 Square Turn Blvd, Norfolk, Nebraska  
7:30 p.m. – Tuesday, November 21, 2023

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 October 26, 2023 Board of Directors Meeting  
– Secretary Jay Reikofski
6. Finance Subcommittee – Anthony Wisnieski
  - 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
9. Approval of Wau-Col Rural Water System Advisory Committee Recommendations  
– Jay Reikofski
10. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report
  - a. Approval of Community Forestry and Incentive for Public Facilities Applications
  - b. Maskenthine Recreation Area Campground Electrical Upgrade

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

c. Maskenthine Recreation Area Hydrants Replacement

11. Administrative

- a. Modification of Financial Operating Policy - Expenditure of Funds
- b. Future Topics

Dates to Remember

December 11 – Logan East RWS Meeting, 7:30 p.m. - Oakland

December 14 – Lower Elkhorn NRD Subcommittee Meeting, 7:00 p.m.

December 25 – Christmas – Office Closed

December 28 – Lower Elkhorn NRD Board of Director’s Meeting, 7:30 p.m.

January 4 – Wau-Col RWS Meeting, 7:00 p.m. – Belden Library

***Protecting Lives – Protecting Property – Protecting the Future***  
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