

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on April 14, 2009 at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska, at 7:00 p.m. An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the south Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

FINAL AGENDA

1. Call to Order - Rexroth, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notices
2. Minutes
 - A. Minutes of the March 10, 2009 meeting of the Board of Directors
 - B. Minutes of the March 10, 2009 meeting of the District Operations Committee
 - C. Minutes of the March 9, 2009 meeting of the Natural Resources/Projects & Programs Committee
 - D. Minutes of the March 16, 2009 Joint Meeting of the SPNRD, NPNRD, UNWNRD Boards of Directors
3. *Treasurer's Report for March 2009 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. District Staff and Director Reports
 - A. NRD/NARD Washington, D.C. Report - Rexroth/Johnson
 - B. Joint Meeting of the NPNRD, SPNRD, UNWNRD Boards of Directors - Rexroth
6. Jennifer Rogers, Western Nebraska Field Representative, Senator Ben Nelson
7. Presentation(s) Regarding the SPNRD's Scholarships for the No-Till Conference Experience in Salina, KS - Kristin Miller
8. Spring 2009 Ground Water Level Report - Kaiser
9. Report on the District's Erosion and Sediment Control Program - Wittrock
10. Agency Reports
 - A. USDA-Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Miller, D.C. - NRCS
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Report - Johnson
 - C. Panhandle Resources Conservation and Development (PRC&D)
 1. PRC&D Report - Burkhart-Kriesel
 - D. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report - Rexroth

11. Committee Reports

A. Natural Resources/Projects & Programs Committee - Hutchison, Chair

1. *Action to Approve the Conservation Agreement and Conservation Plan for Compliance regarding McRoberts' Sediment and Erosion Complaint
2. *Action on Revised Cash for Grass Program
3. *Consideration Concerning the District's Position on Getting Back to Fully Appropriated
4. *Consideration of the Amendment of the Joint Integrated Management Plan Regarding Rule #9-Overappropriated Area and Nebraska New Depletion Plan

B. District Operations Committee - Johnson, Chair

1. *Discussion and Action as Desired Regarding the Nebraska Soil and Water Conservation Program (NSWCP) Eligible Practice Planned Grazing System
2. *Discussion and Action as Desired to Consider Approving Operational Agreement between the South Platte NRD and the USDA Natural Resources Conservation Service
3. *Discussion and Action as Desired to Initiate and Fund the Water Accounting GIS Proposal
4. *Discussion and Action as Desired to Support Expanding CRP Contracts
5. *Consideration to Sponsor Multi-Jurisdictional Hazard Mitigation Planning Process
6. FY2009 Budget Status Review

12. Platte River Basin Water Issues - Horn

- A. Aerial Geophysical Survey
- B. South Platte River Compact Coalition
- C. Nebraska Habitat Conservation Report

13. Correspondence

14. Upcoming Dates

- A. April 15, 2009 - 19th Annual Western Nebraska Children's Ground Water Festival
- B. April 28, 2009 - Variance Advisory Group Meeting @ 7:00 p.m. MDT
- C. April 29-20, 2009 - Blue Gold: When Water Meets Money - 6th Annual Water Law, Policy and Science Conference, Lincoln, NE
- D. May 2, 2009 - State Envirothon, Ponca State Park
- E. May 12, 2009 - SPNRD Board of Directors Meeting @ 7:00 p.m. MDT
- F. May 25, 2009 - SPNRD Office Closed, Memorial Day
- G. 2009 County Fair Dates and Locations:
 - Cheyenne, Sidney, NE, July 26-August 2, 2009
 - Deuel, Chappell, NE, August 6-8, 2009
 - Kimball, Kimball, NE, August 6-11, 2009
- H. September 15-17, 2009 - Husker Harvest Days, Grand Island
- I. September 27-29, 2009 - NARD Annual Conference, Holiday Inn, Kearney

15. Adjourn

*Denotes Action Items

MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday April 14, 2009, at the South Platte NRD Conference Room, 551 Parkland Drive, Sidney, NE, at 7:00 p.m. The public notices were published in the Sidney, Chappell and Kimball newspapers. The agenda was compiled and each member of the Board of Directors and other interested and affected persons were notified of the meeting date within the deadline.

Board Members Present

Keith Rexroth, Chair
Tom Biggs, Secretary
Jim Johnson

Larry Rutt
Bill Halligan
Paul Hutchison

Board Members Absent

Cheryl Burkhardt-Kriesel, Vice Chair

Others Present

Kristin Miller, D.C. NRCS-USDA; Jennifer Rogers, Senator Nelson's office, Scottsbluff

NRD Staff Present

Rod L. Horn, General Manager
Galen Wittrock, Assistant Manager
Chris Kaiser, Natural Resources Coordinator

Linda L. Suhr, Admin. Sec. /Bookkeeper
Kyle Liebig, Water Resources Coordinator
Don Ogle, I & E Coordinator

Information Material

The following information was provided prior to the board meeting or made available at the meeting:

1. Tentative and Final Agendas, SPNRD Board meeting, April 14, 2009
2. Tentative Agenda, Natural Resources/Projects and Programs Committee meeting, April 13, 2009
3. Tentative and Final Agendas, District Operations Committee meeting, April 14, 2009
4. March 2008 Treasurer's Report and Accounts Payable
5. Minutes of the SPNRD Board meeting, March 10, 2009
6. Minutes of the Natural Resources/Projects & Programs Committee meeting, March 9, 2009
7. Minutes of the District Operations Committee meeting, March 10, 2009
8. Minutes of the Joint Meeting of the SPNRD, NPNRD, UNWNRD Boards of Directors meeting, March 16, 2009
9. April 1, 2009 Manager's Letter and March 14, 2009 Manager's Report
10. Staff Reports: Linda L. Suhr, Administrative Secretary; Jodi R. Livingstone, District Secretary
11. March 18, 2009 Memo Re: Draft Agreement between the SPNRD and Nebraska Game and Parks Commission
12. Draft Agreement between the SPNRD and Nebraska Game and Parks Commission
13. NARD Board of Directors Meeting - Minutes, March 9, 2009
14. NARD Risk Pool Meeting - Minutes, March 9, 2009; NARD Risk Pool Finance Committee Meeting - Minutes, March 9, 2009; NARD Risk Pool Executive Committee Meeting - Minutes, March 9, 2009
15. April 3, 2009 Draft, SPNRD Cash for Grass Program with draft brochure

16. March 31, 2009 and April 14, 2009 Draft letters to Brian Dunnigan Re: IMP Rule #9
17. Excerpt from the Minutes of the CPNRD, TBNRD, SPNRD and NPNRD Joint Committee Meeting held March 13, 2009 in North Platte Re: Discuss Requirements of LB962 vs. Platte River Recovery Implementation Program; Ron Bishop's position for board to consider adopting; Dennis Strauch's opinion on Ron Bishop Proposal; Tina Kurtz's comments on Ron Bishop's PRRIP Proposal; NPNRD April 1, 2009 position on Ron Bishop's proposal
18. April 14, 2009 Draft letter to Richard Hadenfeldt, Chair, NE Natural Resources Commission Re: NSWCP Planned Grazing – request to include perimeter fencing component
19. Fence prices for the NSWCP request and SPNRD Practice Payment Schedule for NSWCP for Fence (NC-14)
20. Thad Kuntz, Modeler, NPNRD/SPNRD - email to Dick Luckey, Duane Woodward and Doug Hallum re: COHYST Task Planning meeting summary March 3, 2009
21. "Helicopter Towing Unique Bird to be visible over Nebraska" – SPNRD news release regarding the USGS low-level flights to gather data with attached map of area to be covered
22. SPNRD Erosion and Sediment Control Program
23. Crop Rotation/Residue Management plans, Option A and Option B for McRoberts Game Farm/Jerry McRoberts - Prepared by Kristin Miller, D.C. NRCS-USDA; April 14, 2009 letter to Keith Rexroth and the SPNRD Board of Directors from Kristin Miller Re: McRoberts and April 10, 2009 copy of letter from Kristin Miller to McRoberts Game Farm including a map; SPNRD Conservation Agreement; Galen Wittrock's memo Re: Jerry McRoberts Erosion and Sediment Plan; and Steven G. Seglin's (Crosby Guenzel Law Firm) email to Galen Re; the Erosion and Sediment Control Program
24. Correspondence: "Lower Platte Basin Water Woes to Continue", "Ag Lands Getting New Valuation", "Water Problems Creep Across the U.S."
25. Per Diem/Expense sheet

BOARD MEETING

1. Call to Order
Chair Rexroth called the meeting to order at 7:00 p.m. Cheryl Burkhart-Kriesel was absent and excused.
 - A. Nebraska Open Meetings Act
Rexroth stated for the record that a copy of the Nebraska Open Meetings Law is posted in the meeting room.
 - B. Legal Notices
Rexroth stated for the record that the meeting affidavits of publication are included with these minutes.
2. Minutes
 - A. Minutes of the March 10, 2009 meeting of the Board of Directors
These minutes were approved as corrected. Legal description for Harold McClung property was changed to Range 42 West.
 - B. Minutes of the March 10, 2009 meeting of the District Operations Committee
These minutes were approved as presented.
 - C. Minutes of the March 9, 2009 meeting of the Natural Resources/Projects & Programs Committee
These minutes were approved as corrected. Legal description for Harold McClung property was changed to Range 42 West.

D. Minutes of the March 16, 2009 Joint Meeting of the SPNRD, NPNRD, UNWNRD Boards of Directors

These minutes were approved as presented.

3. *Treasurer's Report - March 2009 and Accounts Payable

Manager and Treasurer Rod Horn encouraged the board to review the Treasurer's Report and to address any questions. Account balances for accounts are as follows:

<u>Account</u>	<u>3/1/09</u>	<u>3/31/09</u>
SPNRD Checking	\$ 333,099.17	\$ 354,659.98
Citizens' Monitoring - combined	\$ 28,302.14	\$ 28,317.48
NPAIT-LPCSI-EQIP	\$ 229,085.39	\$ 229,210.86
NPAIT-SPRCC	\$ 55,028.27	\$ 55,058.43

Investment accounts were reviewed. Accounts payable was presented in the amount of \$ 58,174.93. Horn reviewed various items throughout the accounts payable. At a prior meeting, the board gave Horn authority to seek higher interest rates for the LPCSI-EQIP account. Horn said that he is waiting to evaluate the interest rates until more information is received from the Platte Basin Habitat Enhancement Program. After discussion Johnson moved and Halligan seconded the motion to approve the March Treasurer's Report and pay the accounts payable. A roll call vote was taken.

Aye: Halligan, Johnson, Hutchison, Rexroth, Biggs, Rutt

Nay: None

Absent: Burkhart-Kriesel

Motion Carried.

4. Public Questions, Comments and/or Concerns

None.

5. Staff and Director Reports

Kaiser, Liebig, Wittrock and Ogle gave oral reports. Horn, Suhr and Livingstone submitted written reports. Horn also commented on his written report. Suhr added comments also.

Kaiser

- o Took water levels, prepared the Spring 2009 Water Level Report and did surface water sampling
- o Attended the Water Symposium Workshop in Sterling, CO with Liebig
- o Took a test for Water Well Monitoring in North Platte with Glanz
- o Attended the High Plains Weed Management meeting in Scottsbluff
- o Held a meeting in Big Springs with Liebig for producers regarding their nitrogen reports and sent nitrogen report postcards
- o Worked with the tree program and rototilled tree sites
- o Worked with Steve McClung to decommission three monitoring wells that were in the path of the McClung new pivot (converting from flood to center pivot)

Liebig

- o Worked with Jeff Sprock, NPNRD, on a GIS presentation for the GIS Conference in Kearney
- o Attended the Joint NRD meeting in Bridgeport
- o Met with Horn and Doug Hallum, NDOR, regarding the offset calculations for the Kimball Bypass
- o Attended Bowman Water Days with Glanz
- o Worked with producers to generate interest for installing moisture sensors
- o Worked on the NRCS-GIS Agreement for new ArcMap applications
- o Worked on pivot modifications, variances, read and inspected several flow meters, met with

county assessors to update land ownerships, Dan Phelps, the Kielian compliance issue and other issues

- Assisted with the tree program
- Updated GIS for the data (tract information) gathered during the meeting in Big Springs
- Reinstalled software in the new computers and laptops
- Assisted with the office move
- Worked on the SPNRD inventory with Suhr

Wittrock

- Main focus of his time has been on the tree program. He commented that the small potted trees from Nebraska are very small and he and Horn agreed to sell them for \$.50 each. Those that don't sell will be held over for a fall tree program. Tree sites are being flagged
- Worked on the presentation for the Sediment and Erosion Program and the complaint on the McRoberts Game Farm near Gurley
- Environmental Trust confirmed funding for the no-till grass drill. He will bring bids to the May board meeting
- Discussed the Oliver Reservoir Agreement with Game and Parks Commission staff. He plans to have a final draft for the May board meeting
- Community forestry program is in progress; WNCC is having a work day on Friday to plant trees

Ogle

- Attended Joint Board meeting in Bridgeport, the CHESI meeting in Kimball, the Career Fair at WNCC with Kristin Miller and the 8th Grade Science Fair
- Worked on the Western Nebraska Children's Ground Water Festival , Kids Plus Arbor Day activity, the Cash for Grass Program, nominations for the Master Conservation nomination for the Omaha World Herald and the Ag Fest to be held in Kimball in mid-May
- Installed programs on the new computer and moved his office
- He worked on the website and the Pipeline newsletter

Horn

- Commented on his Manager's Report, directing attention to Thad Kuntz's comments regarding modeling needs and Horn commented on the HEM information and map

Suhr

- Discussed the Director notebook system
- Thanked Liebig for helping her with the plants in the conference room

A. NRD/NARD Washington, D.C. Report

Johnson and Rexroth discussed the NRD/NARD Washington trip. Both had opportunities to meet with senators and congressmen and discuss pertinent issues including the CRP challenge. Both stated the trip was beneficial.

B. Joint Meeting of the NPNRD, SPNRD, UNWNRD Boards of Directors

Six SPNRD Directors and three SPNRD staff members attended the meeting in Bridgeport with the NPNRD and UNWNRD directors and staff. Johnson commented that it was a useful meeting and hoped it would be done again in the future. Hutchison said the SPNRD presentation of District involvement was very good and easy to follow.

6. Jennifer Rogers, Western Nebraska Field Representative, Senator Ben Nelson

Jennifer Rogers gave a brief presentation about Senator Nelson's efforts with the Farm Bill and his concerns for the Ag and Business Industries in Nebraska. She discussed the Cap and Trade program proposed by the Obama Administration. Concerning the Panhandle RC&D, Senator Nelson's Scottsbluff

office received the SPNRD letter of support for the PRC&D. She said the Senator is very supportive of the RC&Ds and that the program is funded through October 2010. She attended the Joint NRD meeting in Bridgeport.

7. Presentation(s) regarding the SPNRD's Scholarships for the No-Till Conference Experience in Salina, KS

Neither attendee was present.

8. Spring 2009 Ground Water Level Report

Kaiser gave a power point presentation of the SPNRD Spring 2009 ground water levels. He discussed one year, five year and twenty year information across the District. Average declines for twenty years compared to 1989 are as follows: Cheyenne County, an average decline of 13.74'; Deuel County, an average decline of 3.03'; and Kimball County, an average decline of 5.13'. Overall, twenty year results for the entire District show that 87% of the wells have declined. It was discussed to use a system that uses more data points. In regard to the rolling average, it was discussed to use a five- year instead of three- year rolling average. The need for additional monitoring wells was discussed.

9. Report on District's Erosion and Sediment Control Program

Wittrock gave a presentation of the SPNRD Erosion and Sediment Control Program, pointing out those sections of interest, especially in light of the McRoberts complaint. To answer a question from an earlier board meeting concerning the District's liability, Wittrock spoke with SPNRD legal counsel, Steve Seglin, and his comments were included in the handout material. Discussion was held about the program and the NRCS and FSA participation in the program.

10. Agency Reports

A. USDA/Natural Resources Conservation Service (NRCS)

1. NRCS Report

Kristin Miller, D.C., NRCS-USDA, distributed a brochure for an expiring CRP work shop to be held at the Kimball Events Center on April 22, 2009. Her office has been staking fields for tree plantings, random residue checks are being conducted for the Food Security Act and educational activities. She worked on the McRoberts Sediment and Erosion complaint and prepared the Operational Agreement between the South Platte NRD and the USDA Natural Resources Conservation Service.

B. Nebraska Association of Resources Districts (NARD)

1. NARD Report

Johnson attended the March 9, 2009 NARD Board meetings. The minutes were available in the handout material. He will be a judge at the Envirothon in May. He reported that the next NARD board meeting will be held in June.

C. Panhandle RC& D

1. PRC&D Report

Burkhart-Kriesel was absent. Some RC&D items were discussed in Jennifer Rogers' report.

D. Nebraska Department of Natural Resources (NDNR)

1. NDNR Report

Rexroth reported that the next meeting will be held in May. He has been working extensively on the expiring CRP contract issues.

11. Committee Reports

A. Natural Resources/Projects and Programs Committee

1. *Action to Approve the Conservation Agreement and Conservation Plan for Compliance regarding McRoberts' Sediment and Erosion Complaint

Wittrock reviewed the handout material, which included an update of how the complaint has progressed to this point. Since the committee meeting, a formal complaint was signed. Galen spoke with McRoberts, requesting he attend the board meeting; however he was unable to attend. Miller provided a letter she wrote to Keith Rexroth, Chairman of the Board and to Jerry McRoberts. She prepared a conservation plan with two options which she explained and the board discussed. The conservation agreement prepared by the District was discussed. After discussion, Hutchison moved and Rutt seconded the motion that the board finds Jerry McRoberts, McRoberts Game Farm, in violation of the SPNRD Sediment and Erosion Program and SPNRD staff notifies him by certified mail that he is in violation of the District's Sediment and Erosion Program. A roll call vote was taken.

Aye: Johnson, Hutchison, Rexroth, Biggs, Rutt, Halligan

Nay: None

Absent: Burkhart-Kriesel

Motion Carried.

Hutchison moved and Rutt seconded the motion to approve the SPNRD Conservation Agreement with the NRCS Plan and Option A or Option B for Jerry McRoberts, McRoberts Game Farm; and Chair Rexroth was authorized as signatory on the SPNRD Conservation Agreement. A roll call vote was taken.

Aye: Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson

Nay: None

Absent: Burkhart-Kriesel

Motion Carried.

2. *Action on Revised Cash for Grass Program

Ogle briefly reviewed the changes proposed for the program to make the program more affordable while still maintaining a viable program. The primary change is use of seed and plugs instead of sod. Maximum cost-share will be \$150. A 319 Grant will be the major source of funding. After discussion, Hutchison moved and Biggs seconded the motion to approve the revised Cash for Grass Program. A roll call vote was taken.

Aye: Rexroth, Biggs, Rutt, Halligan, Johnson, Hutchison

Nay: None

Absent: Burkhart-Kriesel

Motion Carried.

3. *Consideration Concerning the District's Position on Getting Back to Fully Appropriated

Hutchison reported that the committee discussed the proposal from Ron Bishop (Central Platte NRD). The Committee's recommendation was to take a monitoring position on the proposal. Comments from Dennis Strauch, Pathfinder Irrigation District, and Tina Kurtz, NPNRD staff were distributed to the board for review. Discussion followed that the SPNRD is in a different position in the panhandle concerning getting back to fully appropriated, from the NRDs that are further east. Hutchison moved and Rutt seconded the motion that the SPNRD has chosen not to enter into a resolution but to monitor Ron Bishop's Central Platte NRD proposal. A roll call vote was taken.

Aye: Biggs, Rutt, Halligan, Johnson, Hutchison, Rexroth
Nay: None
Absent: Burkhart-Kriesel
Motion Carried.

4. *Consideration of the Amendment of the Joint Integrated Management Plan Regarding Rule #9-Overappropriated Area and Nebraska New Depletion Plan

Hutchison reported that the committee reviewed the draft letter to Brian Dunnigan, Director of the Nebraska Department of Natural Resources (NDNR). Hutchison moved on behalf of committee and Biggs seconded the motion to send the letter to NDNR to adopt Rule #9 into the Integrated Management Plan (IMP) for the overappropriated area and the Nebraska New Depletion Plan. With no further discussion a roll call vote was taken.

Aye: Rutt, Halligan, Johnson, Hutchison, Rexroth, Biggs
Nay: None
Absent: Burkhart-Kriesel
Motion Carried.

B. District Operations Committee

1. *Discussion and Action as Desired regarding the Nebraska soil and Water Conservation Program (NSWCP) Eligible Practice Planned Grazing System

Johnson reported the committee discussed this proposal to the Natural Resources Commission for adding perimeter fencing to the list of eligible NSWCP practices, due to expiring CRP contracts. Johnson moved that Horn be authorized to request consideration from the Commission to include perimeter fencing in the list of eligible NSWCP practices. Biggs seconded the motion. A roll call vote was taken.

Aye: Halligan, Johnson, Hutchison, Rexroth, Biggs, Rutt
Nay: None
Absent: Burkhart-Kriesel
Motion Carried.

2. *Discussion and Action as Desired to Consider Approving Operational Agreement between the South Platte NRD and the USDA Natural Resources Conservation Service

Johnson reported that the committee discussed the operation agreement, which among other items, formalizes and updates the management of the field office secretaries and staff that are used jointly by the SPNRD and NRCS. Johnson moved and Biggs seconded the motion to approve the Operation Agreement between the SPNRD and the USDA Natural Resources Conservation Service, with Rexroth designated as signatory. A roll call vote was taken.

Aye: Johnson, Hutchison, Rexroth, Biggs, Rutt, Halligan
Nay: None
Absent: Burkhart-Kriesel
Motion Carried.

3. *Discussion and Action as Desired to initiate and Fund the Water Accounting GIS Proposal

Liebig prepared a grant that has not to date been approved or funded by NDNR. The GIS water accounting proposal will provide the District with a detailed approach to water accounting. Liebig requests funding to begin the technical aspects of the project in FY2009. Motion by Johnson second by Halligan to initiate the Water Accounting GIS proposal that the District has pending. A roll call vote was taken.

Aye: Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson
Nay: None
Absent: Burkhart-Kriesel
Motion Carried.

4. *Discussion and Action as Desired to Support Expanding CRP Contracts

Rexroth worked with legislative delegation and others to seek support to extending expiring CRP contracts. Johnson moved and Biggs seconded the motion to send a letter to Secretary of Agriculture Tom Vilsack and other relevant contacts to seek support to extend expiring the CRP contracts. A roll call vote was taken.

Aye: Rexroth, Biggs, Rutt, Halligan, Johnson, Hutchison
Nay: None
Absent: Burkhart-Kriesel
Motion Carried.

5. *Consideration to Sponsor Multi-Jurisdictional Hazard Mitigation Planning Process

Johnson moved and Halligan seconded the motion to authorize Horn to proceed by contacting affected communities for interest in participating in the hazard mitigation planning process. A roll call vote was taken.

Aye: Biggs, Rutt, Halligan, Johnson, Hutchison, Rexroth
Nay: None
Absent: Burkhart-Kriesel
Motion Carried.

6. FY2009 Budget Status Review

Horn reviewed the budget status for the nine months ended March 31, 2009. Overall there is no problem with the budget.

12. Platte River Basin Water Issues

A. Aerial Geophysical Survey

This item is covered in the Manager's Report and attachments.

B. South Platte River Compact Coalition

Horn gave a brief update on the SPR Compact Coalition.

C. Nebraska Habitat Conservation Report

Horn participated in a teleconference on April 1, 2009. He gave an update on the U.S. Fish and Wildlife redesignation of the Piping Plover habitat.

13. Correspondence

Horn referred to correspondence material distributed.

14. Upcoming Dates

- A. April 15, 2009 - 19th Annual Western Nebraska Children's Ground Water Festival
- B. April 28, 2009 - Variance Advisory Group Meeting @ 7:00 p.m. MDT
- C. April 29-30, 2009 - Blue Gold: When Water Meets Money - 6th Annual Water Law, Policy and Science Conference, Lincoln, NE
- D. May 2, 2009 - State Envirothon, Ponca State Park
- E. May 12, 2009 - SPNRD Board of Directors Meeting @ 7:00 p.m. MDT
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- H. September 15-17, 2009 - Husker Harvest Days, Grand Island
- I. September 27-29, 2009 - NARD Annual Conference, Holiday Inn, Kearney

15. Adjourn

With no further action, the meeting was adjourned at 10:23 p.m.

Linda L. Suhr, Recording Secretary

*Denotes Action Taken