BOARD OF DIRECTORS MEETING

Thursday, November 19, 2026

BUSINESS

** Denotes Possible Action Item*

Schedule
No Committee Meetings
2:00 Board Meeting

1. **Pledge of Allegiance**

2. **Roll Call/Call to Order ***
   Excused Absences | Meeting Minutes | Public Forum

3. **Natural Resources Conservation Service Report**
   Joe Krolikowski, District Conservationist

4. **Manager's Report**
   Lyndon Vogt, General Manager

5. **Board Officer Nominating Committee**
   Elect 3-member committee to nominate Board Chairman and Board Vice-Chairman

6. **CPNRD/NSWCP Cost Share Applications ***
   Kelly Cole, Administrative Assistant

7. **November Financial Report ***

8. **Nebraska Association of Resources Districts**
   Deb VanMatre, NARD Board Secretary/Treasurer

9. **Natural Resources Commission Report**
   Doug Reeves, Middle Platte Basin Representative

10. **Other**
    As may develop before the Board meeting

UPCOMING EVENTS

November

Monday-Tuesday, Nov. 23-24 *NWRA/NSIA 2026 Joint Conference – Younes Conference Center - Kearney
Thursday-Friday Nov. 26-27 *Office closed. Thanksgiving holiday observed.

December

Thursday, December 17 *Board of Directors Meeting 2:00 p.m.
December 25 – January 1 *Office closed. Christmas through New Year holidays observed.

2027

January

Tues-Wed, Jan. 26-27 *NARD Legislative Conference – Embassy Suites, Lincoln
Thursday, January 28 *Board of Directors Meeting 2:00 p.m.

February

Tues-Thurs. Febr. 2-4 *Groundwater Management Districts Association Conference - Savannah, GA
Monday, February 15 *Presidents Day observed. Office closed.
Thursday, February 25 *Board of Directors Meeting 2:00 p.m.

March

Thursday, March 25 *Board of Directors Meeting 2:00 p.m.

April

Thursday, April 22 *Board of Directors Meeting 2:00 p.m.

May

Tuesday, May 11 *Nebraska Children's Groundwater Festival – CCC/College Park, Grand Island
Thursday, May 27 *Board of Directors Meeting 2:00 p.m.
Monday, May 31 *Memorial Day observed. Office closed.

June

Friday, June 18 *Juneteenth Day observed. Office closed.
Thursday, June 24 *Board of Directors Meeting 2:00 p.m.

July

Monday, July 5 *Independence Day observed. Office closed.
Thursday, July 22 *Board of Directors Meeting 2:00 p.m.