AGENDA

* = Board action required
** = Items to be approved with adoption of Consent Agenda

Pledge of Allegiance

1. Meeting Called to Order -- Chairperson Fred Conley

Oath of Office Administered to Directors by The Honorable Jane H. Prochaska

Fred Conley    Richard Jansen
John Conley    Jim Thompson
Tim Fowler

2. Quorum Call

   ** A. Excused Absences

* 3. Adoption of Agenda

* 4. Adoption of Consent Agenda (All agenda items indicated by a double asterisk will comprise the consent agenda and will be acted on in a single motion. Items may be deleted from the consent agenda by request of any Board member.)

5. Proof of Publication of Meeting Notice

**6. Approval of December 14, 2002 Board Meeting Minutes
7. **Agency and Association Reports:**

   A. Natural Resources Conservation Service Report – Don Doty, District Conservationist

   B. Nebraska Association of Resources Districts Report – Director Rubin, NARD Director

      1. 2003 NARD Legislative Conference, January 28-29, 2003, Embassy Suites, Lincoln, NE

8. **Subcommittee Reports:**

   *A. Programs, Projects & Operations (January 7, 2003) – Director John Conley

      1. Wetland Mitigation Bank Fees and Credits – No action taken at this time.

      2. Sunset Valley Family Golf Association vs. P-MRNRD – Recommendation that the negotiated settlement in the amount of $87,410, for interest and for Sunset’s attorney fees, expert witness fees and costs, be approved.

      3. Outlook for P-MRNRD – Present and Future!! – No action required.

   * 9. **Treasurer's Report** – Director John Conley

      A. District
      B. Dakota County Rural Water Supply
      C. Washington County Rural Water Supply
      D. Thurston County Rural Water Supply
      E. Elkhorn River Improvement Project Area
      F. Elkhorn River Breakout Improvement Project Area
      G. Elk/Pigeon Creek Drainage Project
      H. Western Sarpy Drainage Improvement Project Area

9. **Chairperson's Report** – Chairperson Fred Conley

   A. Attendance at Nebraska Natural Resources Commission Caucus, January 16, 2003, at 11:30 a.m. at Lewis and Clark NRD Offices, Harrington, NE

   B. Attendance at Nebraska Natural Resources Districts Washington DC Conference, March 17-19, 2003

11. **General Manager's Report:**

   A. I&E Report

   B. Personnel and Miscellaneous Items of Interest
C. Report On Purchases – Construction Services, Professional Services, Personal Property

D. Report on Current and On-Going Projects for P-MRNRD Legal Counsel

E. Missouri River Basin Association – Mission and Principles

F. Nebraska Conservation Reserve Enhancement Program (CREP) Signing Ceremony

G. Lewis and Clark Landing Site Plan

H. **Directors’ Field Retreat**, Saturday in February – To Be Announced.

I. News Clips

12. **Item of Interest:**

A. Future Meetings:

   January 16, 2003   Nebraska Natural Resources Commission Caucus, Lewis and Clark NRD, Hartington, NE

   January 20, 2003   Martin Luther King Day – P-MRNRD Offices Closed

   Jan. 28-29, 2003   Nebraska Association of Resources Districts Legislative Conference, Embassy Suites, Lincoln, NE

   February 9-13, 2003 National Association of Conservation Districts Annual Meeting, Orlando, FL

   February 11, 2003   P-MRNRD Subcommittee Meetings

   February 13, 2003   P-MRNRD Board Meeting

   March 11, 2003   P-MRNRD Subcommittee Meetings

   March 13, 2003   P-MRNRD Board Meeting

   March 17-19, 2003 Nebraska Association of Resources Districts Washington D.C. Trip, Capitol Holiday Inn

B. Other Informational Items

C. Next Meeting -- February 13, 2003

13. **Adjournment**