

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



3125 PORTIA STREET
P.O. BOX 83581 · LINCOLN, NE 68501-3581
(402) 476-2729 · FAX (402) 476-6454
www.lpsnrd.org

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 16, 2012, 7:00 PM
LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order

Welcome

Pledge of Allegiance

Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons

Public Comments on Non-Agenda Items

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Consideration of Directors' absences. [ACTION]
4. Adopt Agenda. [ACTION]
5. Approve Minutes of April 18, 2012 Board of Directors Meeting. [ACTION]
6. Financial Report, July 1, 2011 through April 30, 2012 and publication of expenditures for April 2012. (Landis) [ACTION]
7. Report of Executive Subcommittee and consideration of recommendations: (Samuelson)
 - a. Cooperative Agreement with UNL/CSD for ENWRA Coordinator. [ACTION]
 - b. Amendment #4 to ENWRA Interlocal Cooperative Agreement. [ACTION]
8. Report of Urban Subcommittee and consideration of recommendations: (Larrick)
 - a. Presentation and adoption of Antelope Creek Watershed Master Plan. [ACTION]
 - b. Bids for the Salt Creek Levee Access Project. [ACTION]
 - c. FY2013 Work Plan for the Interlocal Agreement with City of Lincoln for Stormwater. [ACTION]
 - d. ROW for Little Salt Creek Watershed Master Plan Project #1. [ACTION] (moved to Agenda Item #13)
9. Report of Water Resources Subcommittee and consideration of recommendations: (Barger)
 - a. Ground Water BMP Applications. [ACTION]



10. Report of Recreation, Forestry, and Wildlife Subcommittee and consideration of recommendations: (Hergenrader)
 - a. 2011 Progress Report of the Saline Wetlands Conservation Partnership. [NO ACTION]
 - b. Proposed Purchase Agreement for the Little Salt Fork Marsh Preservation. [ACTION]
(moved to Agenda Item #13)
11. Report of Platte River Subcommittee and consideration of recommendations: (Jacobson)
 - a. Memorandum of Understanding for a Water Quality Research Station at the Lied Platte River Bridge. [ACTION]
12. Report of Land Resources Subcommittee and consideration of recommendations: (Gaebel)
 - a. Surface Water Quality BMP applications. [ACTION]
13. Consideration of Agenda Items requiring closed session:
 - a. ROW for Little Salt Creek Watershed Master Plan Project #1. [ACTION]
 - b. Proposed Purchase Agreement for the Little Salt Fork Marsh Preservation. [ACTION]
14. Permit and program approvals. [NO ACTION]
15. Schedule of upcoming events and activities. [NO ACTION]
16. For information only. [NO ACTION]

Adjourn