REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017, 2:00 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. Approval of Minutes of November 15, 2017 Board of Directors Meeting. [ACTION] (Click to View)

6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) [Click to View Financials] (Click to View)
   b. Consideration of proposal to purchase a ground water sampling truck box. [ACTION]

7. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt) [Click to View]
   a. Consideration of the Prairie Corridor – Haines Branch Interlocal Agreement with the City of Lincoln. [ACTION]
   b. Consideration of the Wilcox Property Appraisal adjacent to the Homestead Trail and authorization of negotiations. [ACTION] (moved to Item #11a)
8. Report of Executive Subcommittee and consideration of recommendations: (Stevens) (Click to View)
   a. Consideration of changing March Board of Directors Meeting. [ACTION]
   b. Consideration of changes to the Operating and Personnel Policies. [ACTION]
   c. Consideration to authorize an additional Conservation Technician. [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) (Click to View)
   a. Community Assistance Program request from The Preservation Home Owner Association for the Preserve on Antelope Creek Dam Project. [NO ACTION]
   b. Community Assistance Program request from the Willow Point Home Owner Association for the Salt Creek Bank Stabilization Project. [NO ACTION]
   c. Consideration of appraisal and authorization of negotiations to acquire easements required for South Salt Creek Master Plan Project #3. [ACTION] (moved to Item #11b)
   d. Consideration of an engineering services contract for Salt Creek Levee – Haines Branch Tie-Back design. [ACTION]
   e. Consideration of an engineering services contract for Salt Creek Levee – O&M Manual Addendums. [NO ACTION]

10. Appointment of Ad-Hoc Nomination Subcommittee for 2018 Officers and NARD Representatives (Stevens) [NO ACTION] (Click to View)

11. Consideration of Agenda Items requiring closed session: (Stevens)
    a. Wilcox Property appraisal / negotiations. (Item #7b)
    b. South Salt Creek MP Project #3 appraisal / negotiations. (Item #9c)

12. Permit and program approvals. [NO ACTION] (Click to View)

13. Schedule of upcoming events and activities. [NO ACTION] (Click to View)

14. For information only. [NO ACTION] (Click to View)

Adjourn

*** Not all items will open. Information will be uploaded when available for viewing***

*** REVISIONS ARE SHOWN IN GREEN BOLD ITALICS ***