



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 16, 2018, 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. Approval of Minutes of April 18, 2018 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Schmidt) [\(Click to View Financials\)](#) [\(Click to View\)](#)
 - a. Financial Report, July 1, 2017 through April 30, 2018, publication of expenditures for April 2018. [ACTION]
7. Report of the Nominating Committee: (Landis) [\(Click to View\)](#)
 - a. Election of the NRD Treasurer. [ACTION]
 - b. Bank Resolution authorizing Treasurer and Designee to execute financial documents. [ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler) [\(Click to View\)](#)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

9. Report of the Executive Subcommittee and consideration of recommendations: (Stevens) **(Click to View)**
 - a. Salary and benefits adjustments for FY 2019. [ACTION]
 - b. Annual Operational Agreement with Natural Resources Conservation Service, United States Department of Agriculture. [ACTION]
 - c. Easement License Agreement authorization. [ACTION]
 - d. Recommendation of candidate for NRD Subdistrict #6 Board vacancy. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson) **(Click to View)**
 - a. Consideration of the City/NRD Stormwater Interlocal Agreement. [ACTION]
 - b. Consideration of South Salt Creek Master Plan Project #4 Interlocal Agreement between the City of Lincoln, Lancaster County, and the NRD. [ACTION]
 - c. Consideration of a professional services agreement for the Salt Creek Levee bank stabilization project, 27th to Superior Street. [ACTION]
 - d. Consideration of Stevens Creek Master Plan Project #17 easement modifications for the Wandering Creek PUD. [ACTION]
 - ~~e. Consideration to accept a Conservation Easement from NEBCO for property south of Salt Creek between 56th and 70th Streets. [ACTION]. [DEFERRED]~~
 - f. Consideration of proposals to remove log jam debris from Beal Slough. [ACTION]

11. Report of the Recreation, Forestry, and Wildlife Subcommittee and consideration of recommendations: (Wilson) **(Click to View)**
 - a. Consideration of a request by the City of Lincoln to acquire the *Petersen* tract in the Haines Branch Prairie Corridor. [ACTION]

12. Report of the Integrated Management Subcommittee and consideration of recommendations: (Ruth) **(Click to View)**
 - a. 2018 Weather / Precipitation Outlook. [NO ACTION]

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

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

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

Adjourn

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

*****Revisions shown in blue bold italic*****