REVISED AGENDA
LOWE R 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)

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**