REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 18, 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 June 20, 2018 Board of Directors Meeting. [ACTION]

6. Report of Finance and Planning Subcommittee and consideration of recommendations:
   (Steinkrug)
      2018. [ACTION]
   b. Consideration of budget overruns. [ACTION]
   c. Presentation of Draft #2.1 FY 2019 Budget and tentative approval. [ACTION]

   a. Consideration of a Community Assistance Program application from The Preserve Home
      Owners Association for Holmes Lake Watershed wetland/dam improvements. [ACTION]
   b. Consideration to accept a conservation easement from NEBCO for property south of Salt
      Creek between 56th and 70th Street. [ACTION]
   c. Consideration of professional services contract amendment #3 for the Middle Creek Tie
      Back Levee Design. [ACTION]
   d. Consideration of requests for South Salt Creek Master Plan CIP Project #3. [ACTION] (moved
to agenda item #12)
   a. Consideration of the Recreational Trails Program (RTP) Grant Resolution for the Prairie Corridor Trail – Spring Creek Prairie Audubon Center Segment. [ACTION]

9. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
   a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

    a. Consideration of a Community Assistance Program Request for the Malcolm Aquifer Sustainability Assessment Project and Water Sustainability Fund Application. [ACTION]
    b. Ground Water BMP cost-share application and approval authorization. [ACTION]
    c. Consideration of appraisals and authorization of negotiations to acquire easements required for the Oak-Middle 82-B Watershed Rehabilitation Project. [ACTION] (moved to Item #12).

    a. Consideration of an Outdoor Classroom Program application from St. John the Baptist School in Plattsmouth. [ACTION] (tabled from the June Board Meeting) (move to item #12)

12. Consideration of Agenda Items requiring closed session: (Stevens)
    a. South Salt Creek MP Project #3. [ACTION]
    b. Oak-Middle 82-B Watershed Rehabilitation Project landrights. [ACTION]
    c. Outdoor Classroom Program application from St. John the Baptist School, Plattsmouth [ACTION]

13. Permit and program approvals. [NO ACTION]

14. Schedule of upcoming events and activities. [NO ACTION]

15. For information only. [NO ACTION]

Adjourn

***Revisions are shown in red bold italics***