REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
August 15, 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 July 18, 2018 Board of Directors Meeting. [ACTION]

6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
   b. Resolution on final adoption of FY 2019 Budget and Property Tax Request. [ACTION]
   c. Consider proposals to purchase a slope mower. [ACTION]
   d. Consider grant agreement with the Nebraska Emergency Management Agency (NEMA) for the update of the NRD Hazard Mitigation Plan. [ACTION]

7. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
   a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
   b. Consider approving the NRD Cover Crop Program. [ACTION]

   a. Consider Investigation into Irrigation Runoff Complaint #002 (Benes Service Co. 34-13-5) [ACTION]

10. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations:
    (Wilson)
    a. Consideration of appraisal and authorization of negotiations to acquire the Becker
       Conservation Easement (9-8-5) for the Prairie Corridor on Haines Branch. [ACTION] (move
       to item #12)
    b. Landrights negotiations to acquire the Samani property (34-9-5) for the Prairie Corridor on
       Haines Branch. [ACTION] (move to item #12)
    c. Consider support and obligation of matching funds for the Nebraska Game & Parks
       Commission’s University of Nebraska – Lincoln School of Natural Resources’ Nebraska
       Environmental Trust Grant Application for the Master Naturalist Program. [ACTION]
    d. Consideration of a Mentored Hunt Agreement with the Nebraska Game & Parks Commission
       for Warner Wetlands Property. [ACTION]

11. Report of the Executive Subcommittee and consideration of recommendations: (Stevens)
    a. Consideration of changing the November Board of Directors Meeting. [ACTION]
    b. Consideration of changing the December Board of Directors Meeting. [ACTION]
    c. Consider submitting resolutions to the NARD Annual Conference. [ACTION]

12. Consideration of Agenda Items requiring closed session: (Stevens)
    a. Becker Conservation Easement appraisal and negotiations for PCHB. [ACTION]
    b. Samani property negotiations for PCHB. [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 shown in red italics**