REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 15, 2020, 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 December 18, 2019 Board of Directors Meeting. [ACTION]

6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
   b. Consideration of a professional services contract for auditing services. [ACTION]
   c. Consideration of December 2019 “tabled” Board Meeting agenda item. “Consideration of modifications in District financial service providers for specific accounts”. [NO ACTION]

7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
   a. Consideration to move the March Board Meeting to Thursday, March 19, 2020 at 2:00 p.m. [ACTION]

8. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
   a. Consideration of the 2020 LPSNRD Average Costs for the Surface Water Quality BMP Cost-Share Program. [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
   a. Consideration of an engineering services contract for storm sewer outlet repairs along Deadmans Run near 71st & “O” in Lincoln. [ACTION]
10. **Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations:** (Schutz)
   a. Consider action to notify the Landowner on the District’s Right of First Refusal for the purchase of the Honvlez Conservation Easement property in the Prairie Corridor on Haines Branch [ACTION] (moved to Item 11)
   b. Consideration of Landrights negotiations to acquire the Honvlez/Roberts Conservation Easement property in the Prairie Corridor along Haines Branch. [ACTION] (moved to Item 11)
   c. Consideration of Landrights negotiations to acquire the Kapke property in the Prairie Corridor along Haines Branch. [ACTION] (moved to Item 11)

11. **Consideration of Agenda Items requiring Closed Session.** (Ruth)
   a. Landrights negotiations for the Honvlez and Kapke properties in the Prairie Corridor on Haines Branch. (Item 10) [ACTION]

12. **Report of the Nominating Committee and consideration of recommendations:** (Landis, Wilson)
   a. Election of NRD Officers and NARD Representatives for 2020. [ACTION]
   b. Bank Resolutions for Treasurer. [ACTION, if needed]

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 bold italics*