



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 19, 6:00 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. Recognition of Employment Anniversaries. [NO ACTION]
6. Approval of Minutes of May 15, 2019 Board of Directors Meeting. [ACTION]
7. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Presentation of Draft #1 FY 2020 Budget and public comments. [NO ACTION]
 - b. Financial Report, July 1, 2018 through May 31, 2019, publication of expenditures for May 2019. [ACTION]
 - c. Consideration of budget overruns. [ACTION]
8. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of a Professional Services Agreement for trail bridge inspections on the MoPac East, Oak Creek, and Homestead Trails. [ACTION]
 - b. Consideration of a Community Forestry Program application. [ACTION]
 - c. Consideration of fencing proposals for the Petersen/Bobcat 2 properties in the Prairie Corridor on Haines Branch. [ACTION]

9. Report of Information & Education Subcommittee and consideration of recommendations: (Osborn)
 - a. Consideration of the Renewal of Memorandum of Understanding with the City of Lincoln/Parks & Recreation Department for the Pioneer Park Nature Center School Tour Program. [ACTION]
 - b. Consideration of the Renewal of Memorandum of Understanding with the City of Lincoln/Parks & Recreation Department for the Pioneer Park Nature Center Prairie Immersion Program. [ACTION]
10. Report of Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of the Memorandum of Agreement with the National Association of Conservation Districts for Technical Assistance. [ACTION]
 - b. Consideration of the General Manager Employment Contract. (moved to Item 14a) [ACTION]
11. Report of Platte River Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of the Lower Platte River Corridor Alliance Water Quality Water Management Plan for LPSNRD. [ACTION]
12. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of the LPSNRD Water Quality Water Management Plan. [ACTION]
 - b. Surface water quality cost-share applications. [ACTION]
 - c. Consideration of modifications to the NRD Cover Crop Program. [ACTION]
13. Report of Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of the Notice of Grant and Agreement Award and Amendment No. 3 to the Upper Salt Creek Site 3A Project Agreement with the USDA Natural Resources Conservation Service. [ACTION]
 - b. Consideration of a Project Agreement for the construction of the Oak-Middle 82-B Watershed Rehabilitation Project. [ACTION]
 - c. Consideration of a proposed Wetland Mitigation Easement for the Oak-Middle 82-B Watershed Rehabilitation Project. ~~(moved to Item 14b)~~ [ACTION]
14. Consideration of Agenda items requiring closed session. (Ruth)
 - a. Executive Subcommittee – Consideration of the General Manager Employment Contract. (Item 10b) [ACTION]
 - ~~***b. WRS—Consideration of a proposed Wetland Mitigation Easement for the Oak-Middle 82-B Watershed Rehabilitation Project. (Item #13c) [ACTION]***~~
15. Permit and program approvals. [NO ACTION]
16. Schedule of upcoming events and activities. [NO ACTION]
17. For information only. [NO ACTION]

Adjourn

Revisions are shown in Red Bold Italics