



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 21, 2021, 7:00 PM
EXEC ORDER 20-36, Video/teleconferencing

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 Board of Directors Meeting Minutes.
 - a. March Board of Directors Meeting Minutes. [ACTION]
 - b. March Special Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2020 through March 31, 2021 and publication of expenditures for March 2021. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of Salary adjustments for FY 2022. [ACTION]
 - b. Consideration of the Annual Operational Agreement with the Natural Resources Conservation Service, United States Department of Agriculture (NRCS, USDA). [ACTION]
 - c. Consideration of the Memorandum of Agreement with the National Association of Conservation Districts (NACD) for the FY-2021 Technical Assistance funds. [ACTION]

8. Report of the Information & Education Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of an Advertising Agreement with the Lincoln Journal Star for print and digital ads. [ACTION]
 - b. Consideration of an Advertising Agreement with the Lincoln Journal Star to print, insert, and deliver the Know Your NRD Newsletter. [ACTION]
 - c. Consideration of television advertising contract. [ACTION]
9. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
10. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of the Fiscal Year 2021 – 2022 Work Plan for the City of Lincoln / NRD Interlocal Agreement on Stormwater Management. [ACTION]
11. Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
 - a. Monolith Well Permit Application review for OC2 Well 2 and 3. [NO ACTION]*
 - b. Consideration of a Variance Request on Groundwater Rules & Regulations, Rule 2, (c) (i) (A) (2-5) for both OC2 Well 2 and OC2 Well 3. [ACTION]*
12. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO 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 bold italic*****