



LOWER PLATTE SOUTH natural resources district

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AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
EMERGENCY BOARD OF DIRECTORS MEETING
APRIL 9, 2020 2:00 PM
GoTo Meeting/Teleconference

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. Adopt Agenda. [ACTION]
4. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of an Emergency Declaration Resolution authorizing the April 9th Emergency NRD Board of Directors Meeting. [ACTION]
 - b. Consideration of a Real Estate License Agreement with the City of Lincoln to use the former Lincoln Fire Station #10 property at 1440 Adams for COVID-19 decontamination of Personal Protective Equipment. [ACTION]

Adjourn