



# LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 16, 2023, 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 Board of Directors Meeting Minutes.
  - a. July 19, 2023 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
  - a. Financial Report, July 1, 2023 through July 31, 2023 and publication of expenditures for July 2023. [ACTION]
  - b. Consideration of Resolution on final adoption of FY 2024 Budget. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Report on Upper Salt Creek 1-A Structure. [NO ACTION]
  - b. Report on North Oak 2-C License Agreement. [NO ACTION]
8. Report of the Integrated Management Subcommittee and consideration of recommendations: (Jacobson)
  - a. Acceptance of the 2022 Integrated Management Annual Report. [ACTION]
9. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]

10. Report of the MoPac East – Lied Trail Connector Subcommittee and consideration of recommendations: (Stevens)
  - a. Consideration to approve the Mopac East-Lied Platte River Trail Connection Interlocal Agreement with Cass County [ACTION]
  
11. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consideration of a 30-year Interlocal Cooperative Agreement for the operation and maintenance of the Salt Creek Levee Trail. [ACTION]
  - b. Consider approval of a Temporary Easement on Oak Creek Trail for an agricultural trail crossing. [ACTION]
  - c. Consideration of an Agreement with Nebraska Game and Parks Commission for grassland and oak woodland enhancements on Red Cedar and Wild Plum WMA's. [ACTION]
  - d. Consider approval of a Community Forestry Application – Lone Tree Homeowners Association. [ACTION]
  
12. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Consideration to approve a contract for the NRD Antelope Park Well Piping Project. [ACTION]
  
13. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
  
14. Permit and program approvals. [NO ACTION]
  
15. Schedule of upcoming events and activities. [NO ACTION]
  
16. For information only. [NO ACTION]

Adjourn