



LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
September 19, 2018, 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 Minutes of August 15, 2018 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through August 31, 2018, publication of expenditures for August 2018. [ACTION]
 - b. Consideration of FY 2019-2023 Long Range Implementation Plan [ACTION]
7. Report of the Urban Subcommittee and consideration of recommendations: (Johnson)
 - a. Consider accepting with the City of Lincoln, a conservation easement from NEBCO over a portion of their property south of Salt Creek between N. 56th and N. 70th Street. [ACTION]
 - b. Community Assistance Program – Consider a request from the Shadow Pines Homeowners Assn. for assistance with a streambank stabilization project. [ACTION]
 - c. Consideration of a Mutual Access Easement between EADO LLC, the City of Lincoln, and LPSNRD for access to the Antelope Creek Flood Reduction Project. **[NO ACTION]**

8. Report of the Information and Education Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of contracts for radio advertising. [ACTION]
9. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
10. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson)
 - a. Consideration of an Interlocal Agreement for Obtaining Seedling Trees and Shrubs between participating NRDs and the Nebraska Association of Resources Districts. [ACTION]
11. Permit and program approvals. [NO ACTION]
12. Schedule of upcoming events and activities. [NO ACTION]
13. For information only. [NO ACTION]

Adjourn

*****Revisions shown in Red Bold Italic*****