



# 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](http://www.lpsnrd.org)

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## TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

December 12, 2018, 2:00 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. Recognition of Directors leaving the Board. (Stevens) [NO ACTION]
7. Approval of Minutes of November 14, 2018 Board of Directors Meeting. [ACTION]
8. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
  - a. Financial Report, July 1, 2018 through November 30, 2018, publication of expenditures for November 2018. [ACTION]
  - b. Consideration of the 2019 Master Plan. [ACTION]
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson)
  - a. Consider authorizing approval of an Agreement with the Lincoln Police Department to create a wetland and removal of fill material from the Lincoln Saline Wetland Nature Center property. [ACTION]
  - b. Consideration of proposed changes to the Community Forestry Program. [ACTION]

10. Report of the Executive Subcommittee and consideration of recommendations: (Stevens)
  - a. Consideration of proposed changes to the NRD Operating Policies and Personnel Policies. [ACTION]
  - b. Consideration of a revised request by Otoe County to purchase wetland credits from the Blue Heron Wetland Bank. [ACTION]
  
11. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
  - a. Consideration of a Surface Water Quality BMP Cost-share application. [ACTION]
  - b. Consideration of the 2019 LPSNRD Average Costs for the Surface Water Quality BMP Cost-Share Program. [ACTION]
  
12. Report of the Urban Subcommittee and consideration of recommendations: (Johnson/DeKalb)
  - a. Consideration of an engineering services agreement for the 2019 Salt Creek Levee SWIF (System-Wide Improvement Framework) Update. [ACTION]
  - b. Community Assistance Program – Consideration of an application from the City of Ashland for the Salt Creek Bank Stabilization Project at Silver Street. [ACTION]
  - c. Community Assistance Program – Consideration of an application from the City of Ashland for the Drainage Ditch Improvement Project. [ACTION]
  
13. Permit and program approvals. [NO ACTION]
  
14. Schedule of upcoming events and activities. [NO ACTION]
  
15. For information only. [NO ACTION]

Adjourn