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)
   b. Consideration of the 2019 Master Plan. [ACTION]

   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