



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
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 7, 2024, 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

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Adopt Agenda [ACTION]
4. Items requiring closed session. (Landis)
 - a. Strategy session with respect to litigation which is imminent as evidenced by communication of a claim. [NO ACTION]***
 - b. Strategy session with respect to personnel matters. [NO ACTION]***
5. Adjourn

******Revisions shown in red bold italic******