



LOWER PLATTE SOUTH

natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

January 16, 2019, 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. Approval of Minutes of December 12, 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 December 31, 2018, publication of expenditures for December 2018. [ACTION]
7. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson)
 - a. Prairie Corridor on Haines Branch – Consideration of the appraisal and authorization of negotiations to acquire the Cochran Conservation Easement. (moved to Item 10a)
 - b. Prairie Corridor on Haines Branch – Consideration of the Stiefel/Johnson Trailhead Right-of-Entry Access Agreement with the landowners and City of Lincoln. [ACTION]

8. Report of the Urban Subcommittee and consideration of recommendations: (Johnson)
 - a. Consideration of bids for Geotechnical Investigations for the Deadmans Run Flood Reduction Project. [ACTION]
 - b. Amendment to the Engineering Services Agreement with Intuition & Logic for the South Salt Creek Master Plan Project #3 & #4 project (Salt Creek @ Pioneers & Old Cheney). [ACTION]

9. Report of the Ad-Hoc Nominating Subcommittee and consideration of recommendations: (Landis)
 - a. Election of NRD Officers and NARD Representatives for 2019. [ACTION]
 - b. Bank resolutions for Treasurer. [ACTION]

10. Consideration of Agenda Items requiring closed session. (Stevens)
 - a. RF&W, Prairie Corridor on Haines Branch – Consideration of the appraisal and authorization of negotiations to acquire the Cochran Conservation Easement. (Item 9a) [ACTION]

11. Permit and program approvals. [NO ACTION]

12. Schedule of upcoming events and activities. [NO ACTION]

13. For information only. [NO ACTION]

Adjourn