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. 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]

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