



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

TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING

January 18, 2022, 5:30 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. Adopt Agenda [ACTION]
4. Consideration of Directors' absences. [ACTION]
5. Report of the Nominating Committee (Hellerich)
 - a. Election of NRD Offices and NARD Representatives for 2022. [ACTION]
 - b. Bank Resolution for Treasurer and Treasurer's Designate, if needed. [ACTION]

Adjourn