



# LOWER PLATTE SOUTH natural resources district

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## TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 21, 2021, 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

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 Board of Directors Meeting Minutes.
  - a. June Board of Directors Meeting Minutes. [ACTION]
  - b. June 29<sup>th</sup> Special Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
  - a. Financial Report, July 1, 2020 through June 30, 2021 and publication of expenditures for June 2021. [ACTION]
  - b. Presentation of proposed Draft #2 of the Fiscal Year 2022 Budget and tentative approval. [ACTION]
7. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
  - a. Consideration of changes to Cover Crop Cost-Share Program. [ACTION]
  - b. Consideration of the Inter-Governmental Agreement with the Nebraska Department of Environment and Energy for the Section 319 Twin Lakes Watershed Project. [ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Green)
  - a. Consideration of Supplemental Agreement No. 2 for the Intuition & Logic Engineering contract for the Beal Slough Channel Stabilization 70<sup>th</sup> to Pine Lake Road Project. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consideration of the Mentored Hunt Agreement with Nebraska Game & Parks Commission for the Warner Wetland Property. [ACTION]
  - b. Consider a request from Kenneth & Carolyn Mohr for access across NRD property adjacent to the Homestead Trail near Roca. [ACTION]
  
10. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
  - a. Consider moving August Board Meeting to Thursday, August 26, 2021. [ACTION]
  - b. Executive – Consideration of the Annual Operational Agreement with the Natural Resources Conservation Service, United States Department of Agriculture (NRCS, USDA). [ACTION]
  - c. Executive – Consideration of the Memorandum of Agreement with the National Association of Conservation Districts (NACD) for the FY 2021 Technical Assistance funds. [ACTION]
  - d. Information & Education – Consideration of an Advertising Agreement with the Lincoln Journal Star for print and digital ads. [ACTION]
  - e. Information & Education – Consideration of an Advertising Agreement with the Lincoln Journal Star to print, insert, and deliver the Know Your NRD Newsletter. [ACTION]
  - f. Information & Education – Consideration of television advertising contract. [ACTION]
  - g. Land Resources – Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
  - h. Urban – Consideration of the Fiscal Year 2021 – 2022 Work Plan for the City of Lincoln / NRD Interlocal Agreement on Stormwater Management. [ACTION]
  
11. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]
  
12. Permit and program approvals. [NO ACTION]
  
13. Schedule of upcoming events and activities. [NO ACTION]
  
14. For information only. [NO ACTION]

Adjourn