



# LOWER PLATTE SOUTH

## natural resources district

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### **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 19, 2023, 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 21, 2023 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
  - a. Financial Report, July 1, 2022 through June 30, 2023 and publication of expenditures for June 2023. [ACTION]
    - i. General expenditures, excluding Director expenditures. [ACTION]
    - ii. Director expenditures, Group 1. [ACTION]
    - iii. Director expenditures, Group 2. [ACTION]
    - iv. Director expenditures, Group 3. [ACTION]
  - b. Consideration of Draft #2 of the Fiscal Year 2024 Budget and tentative approval. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - ~~a.~~ ~~Authorize the General Manager authority to enter into License Agreement over NRD landrights.~~ [ACTION]
  - ~~a. b.~~ Recommendations to replace Paul Zillig on certain Boards, Coalitions, Consortiums, etc., and authorization for the new General Manager. [ACTION]

8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consider an amendment to the Solidago Conservation Cooperative Assistance Agreement increasing the District annual contribution. [ACTION]
  - b. Consider the approval of Resolution 7-19-2023 authorizing staff to begin the process to acquire a voluntary conservation easement over Audubon's Boman property adjacent to Spring Creek Prairie near Denton. [ACTION]
  
9. Report of the MoPac East – Lied Trail Connector Subcommittee and consideration of recommendations: (Stevens)
  - a. Consideration of an Agreement with the Nebraska Game & Parks Commission for funding assistance for the MoPac Gap Project (MoPac-Lied Connector Project between Elmwood and Lied Platte River Bridge). [ACTION]
  
10. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
  - a. Consideration of construction bids for the Lynn Creek Master Plan Project #9. [ACTION]
  - b. Consideration of an amendment to the Engineering Services Contract for construction observation of the Lynn Creek Master Plan Project #9. [ACTION]
  - c. Consideration of an Amendment to further extend UN-L Research Agreement #146033 Deadman's Run Railroad Bridge Flume Scour Model. [ACTION]
  
11. Nebraska Association of Resources Districts (NARD) Report. (Green) [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

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