REvised Agenda
lower Platte south natural Resources district
Board of directors meeting
March 19, 2020, 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. Recognition of Employment Anniversaries [NO ACTION]

6. Approval of Minutes of February 19, 2020 Board of Directors Meeting. [ACTION]

7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
   b. Consideration of proposals to purchase a UTV (utility task vehicle) for use by Saline Wetland Partnership and NRD. [ACTION]
   c. Consideration of December 2019 “tabled” Board Meeting agenda item. “Consideration of modifications in District financial service providers for specific accounts”. [ACTION]

8. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
   a. Consideration of authorizing temporary changes in office hours and sick leave due to COVID-19 illness. [ACTION]
   a. Consideration of Rosa Parks Way Trail Resolution D for authorizes 90% plan and right-of-way estimate approval. [ACTION] (moved to Item 12)
   b. Consideration of Rosa Parks Way Trail Resolution G for authorizing preliminary plans, Specifications, and Estimates. [ACTION] (moved to Item 12)
   c. Consideration to authorize approval of the Salt Creek Levee Trail Agreement with the City of Lincoln. [ACTION]

    b. Consider an appointment to the Dwight-Valparaiso-Brainard Special Management Area Advisory Group to represent domestic well users. [ACTION]
    c. Consideration of the UNL Vadose Agreement a Removal and Replacement Agreement with Lancaster County Rural Water District No. 1 for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION]

11. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
    a. Consideration of Surface Water Quality BMP cost-share applications. [ACTION]

12. Consideration of Agenda Items requiring Closed Session. (Ruth)
    a. Consideration of Rosa Parks Way Trail Resolution D for authorizes 90% plan and right-of-way estimate approval. [ACTION] (Item 9a)
    b. Consideration of Rosa Parks Way Trail Resolution G for authorizing preliminary plans, Specifications, and Estimates. [ACTION] (Item 9b)

13. Permit and program approvals. [NO ACTION]

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

15. For information only. [NO ACTION]

Adjourn

**Revisions are shown in Red Bold Italic**