



# LOWER PLATTE SOUTH

## natural resources district

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### TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

MARCH 17, 2021, 2:00 PM

EXEC ORDER 20-36, Video/teleconferencing

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. February 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 February 28, 2021 and publication of expenditures for February 2021. [ACTION]
  - b. Review of FY'22 Budget / Long Range Implementation Plan (LRIP) Schedule. [NO ACTION]
  - c. Consideration of a Professional Services Agreement for State Budget Form assistance [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
  - a. Consideration to fill the Subdistrict #10 Board vacancy. [ACTION]
  - b. Consideration of appointment to Lower Platte Basin Coalition. [ACTION]
  - c. Consider Ameritas resolution on releasing deferred compensation funds. [ACTION]
8. Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
  - a. Report on the 2020 Groundwater Management Plan Annual Review. [NO ACTION]

9. Report of the Urban Subcommittee and consideration of recommendations: (Green)
  - a. Consideration of Community Assistance Program (CAP) Application – Hickman Trail Project (68<sup>th</sup> Street Underpass). [ACTION]
  - b. Consideration of bids for Dead Mans Run Culvert Rehabilitation Project near 72<sup>nd</sup> & “O” Street. [ACTION]
  - c. Consideration of a Professional Services Agreement for the 2021 Biennial Salt Creek Levee SWIF (System Wide Improvement Framework) Update. [ACTION]
  
10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consideration of the Capitol Beach Community Association’s request for assistance improving access to the Lincoln Saline Wetland Nature Center. [ACTION]
  - b. Consideration of a request from the Prairie Pines Partners for trail assistance. [ACTION]
  - c. Consideration of Professional Services Agreement amendments for MoPac and Homestead Trails bank stabilization projects. [ACTION]
  - d. Consideration of the North American Wetland Conservation Act (NAWCA) Grant Partner Agreement with the City of Lincoln & Ducks Unlimited. [ACTION]
  - e. Consideration of an Amendment to extend the Salt Creek Levee Trail Interlocal Agreement with the City of Lincoln. [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