



# LOWER PLATTE SOUTH

## natural resources district

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### **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 15, 2023, 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]
  - a. March, April & May Board Meetings – Sinclair  
Other requests -
4. Adopt Agenda [ACTION]
5. Approval of Board of Directors Meeting Minutes.
  - a. February 15, 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 February 28, 2023 and publication of expenditures for February, 2023. [ACTION]
  - b. Consideration of FY'24 Budget / Long Range Implementation Plan (LRIP) Schedule. [ACTION]
  - c. Consideration of vehicle purchase proposals. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Report of Legislation and action on LPSNRD legislative positions. [ACTION]
  - b. Chair's reflections on the Salt Creek Floodplain Resiliency Study. [NO ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consideration of ~~an~~ agreement extension amendments with USDA / Natural Resources Conservation Service for the Little Salt Creek Watershed Plan – Environmental Assessment. [ACTION]
  - b. Consider transferring title of the Saline Wetland Partnership Polaris UTV to the City of Lincoln. [ACTION]
  - c. *Consider applying for USDA / Natural Resources Conservation Service funds for the Oberg / Next to Nine Mile Prairie, LLC Conservation Easement. [ACTION]*

9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Report on the 2022 Groundwater Management Plan Annual Review. [NO ACTION]
  - b. Consideration of the ***Water*** Well Permit Study Assistance Program. [***NO*** ACTION]
10. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
11. Permit and program approvals. [NO ACTION]
12. Schedule of upcoming events and activities. [NO ACTION]
13. For Information Only. [NO ACTION]

Adjourn

***\*\*Revisions are shown in red bold italics\*\****