



# LOWER PLATTE SOUTH natural resources district

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## TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS EMERGENCY MEETING  
MARCH 19, 2020, 2:00 PM  
LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order

Welcome

Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Adopt Agenda. [ACTION]
4. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
  - a. Financial Report, July 1, 2019 through February 29, 2020 and publication of expenditures for February 2020. [ACTION]
5. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
  - a. Consideration of authorizing temporary changes in office hours (Motion #1) and sick leave (Motion #2) due to COVID-19 illness, delegating authority to approve non-emergency items (Motion #3), and allow Director voting and per diem for Board and Subcommittee Meetings to be held via videoconference/teleconference due to the COVID – 19 Pandemic (Motion #4). [ACTION]

Adjourn