REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
May 15, 2019, 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 Minutes of April 17, 2019 Board of Directors Meeting. [ACTION]

6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkrug)
   b. Consideration of Budget overrun. [ACTION]

7. Report of the Information and Education Subcommittee and consideration of recommendations: (Osborn)
   a. Consideration of television advertising contract. [ACTION]

8. Report of Executive Subcommittee and consideration of recommendations: (Ruth)
   a. Consideration of an Engagement Letter with Johnson Flodman Guenzel and Widger for legal representation. [ACTION]
   b. Consideration to move the July Board Meeting to Wednesday, July 24, 2019 at 7:00 p.m. [ACTION]

9. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
   a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
   a. Consideration of a Community Forestry Application from the City of Hickman. [ACTION]

11. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
   a. Consideration of the Fiscal Year 2019 – 2020 Work Plan for the Interlocal Agreement of
      Stormwater Management June 2019. [ACTION]
   b. Consideration of Professional Services Agreement for design, permitting & bidding for the
      Randolph to “E” Street Antelope Creek Pipe Replacement Project. [ACTION]
   c. Consideration of the Deadmans Run Section 205 Project Physical Model Flume Proposal.
      [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 are shown in Red Bold Italic