



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 20, 2020, 7:00 PM
EXEC ORDER 20-03, 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 Minutes of April 15, 2020 Board of Directors Meeting. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2019 through April 30, 2020 and publication of expenditures for April 2020. [ACTION]
 - b. Consideration of Resolution 2020-1 to adopt the Multi-Jurisdictional Hazard Mitigation Plan. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of a Memorandum of Agreement with the national Association of Conservation Districts for Technical Assistance funding. [ACTION]
 - b. Consider authorizing the Chair to determine Regular Board Meeting date, time and location due to COVID-19. [ACTION]
8. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of a Professional Services Agreement for design, permitting and construction observation services for a Salt Creek Levee pipe replacement project near Charleston Street. [ACTION]
 - b. Consideration of the Fiscal Year 2020-2021 Work Plan for the City of Lincoln/NRD Interlocal Agreement on Stormwater Management. [ACTION]

9. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface water quality best management practices (BMP) cost-share applications. [ACTION]
10. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of a Cooperative Agreement with the University of Nebraska – Lincoln for a Conservation & Survey Division test hole drilling program. [ACTION]
 - b. Consideration of proposals received for the North Oak 1-A/Wildwood Top of Dam Restoration Project. [ACTION]
11. NARD Report (Schmidt, Dean Edson) [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