



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
November 14, 2018, 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 October 17, 2018 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through October 31, 2018, publication of expenditures for October 2018. [ACTION]
 - b. Consideration of vehicle proposals. [ACTION]
 - c. Consideration of professional services contract for the preparation of the NRD Hazard Mitigation Plan. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Stevens)
 - a. Consideration of request by Otoe County to purchase wetland credits from the Blue Heron Wetland Bank. [ACTION]

8. Report of the Urban Subcommittee and consideration of recommendations: (Johnson)
 - a. Community Assistance Program – Consideration of an application from the City of Weeping Water for the Gospel Run Bank Stabilization Project G-H Streets. [ACTION]
 - b. Consideration of a Project Partnership Agreement with the Department of the Army for Design and Construction of the Deadmans Run, Lincoln, Nebraska Section 205 Project. [ACTION]
 - c. Consideration of a Mutual Access Easement with EADO, LLC and the City of Lincoln to access the Antelope Valley Project near 22nd & M Street. [ACTION]
9. Report of the Integrated Management Subcommittee: (Ruth)
 - a. Presentation on the proposed Lower Platte River Drought Contingency Plan to be presented at the December 5th Lower Platte River Consortium Open House. [NO ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
11. Report of Information & Education Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of a professional services agreement for the production of educational/informational videos. [ACTION]
12. Report of the Platte River Subcommittee and consideration of recommendations: (Amen)
 - a. Consideration of an amendment for additional work on the Lower Platte River Corridor Alliance Water Quality Management Plan. [ACTION]
13. Permit and program approvals. [NO ACTION]
14. Schedule of upcoming events and activities. [NO ACTION]
15. For information only. [NO ACTION]

Adjourn