TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 17, 2021, 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 Board of Directors Meeting Minutes.
        a.   October 20, 2021 Board of Directors Meeting Minutes. [ACTION]

6.   Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
        a.   Financial Report, July 1, 2021 through October 31, 2021 and publication of expenditures for
                October 2021. [ACTION]

7.   Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
        a.   Report on 2020 Census data for LPSNRD and draft Subdistrict maps. [NO ACTION]

8.   Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
        a.   Consideration of Surface Water Quality Best Management Practices (BMP) cost-share
                applications. [ACTION]

9.   Report of the Urban Subcommittee and consideration of recommendations: (Green)
        a.   Consideration of a Professional Services Agreement for the Salt Creek Levee Pipe Inspection
                Project. [ACTION]

10.   Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
        a.   Discussion on Groundwater Rules & Regulations. [NO ACTION]
        b.   Consideration of payment for the completion of the Oak-Middle 82-B Watershed Rehabilitation
                Project. [ACTION] (moved to Item 11)

11. Consideration of Agenda Items Requiring Closed Session. (Ruth)
    a. Consideration of payment for the completion of the Oak-Middle 82-B Watershed Rehabilitation Project. [ACTION] (Item 10b)

12. Permit and program approvals. [NO ACTION]

13. Schedule of upcoming events and activities. [NO ACTION]

14. For information only. [NO ACTION]

Adjourn