



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2023, 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 18, 2023 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2023 through October 31, 2023 and publication of expenditures for October 2023. [ACTION]
 - b. Authorize the General Manager to negotiate a land purchase agreement with Solidago. [ACTION] (moved to Item 12)
7. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consider approval of a variance and a new Class 5 well permit for Monolith. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of amendment to The Flatwater Group agreement to add funds for work on Little Salt Creek Watershed Flood and Prevention Operations (WFPO) Plan – Environmental Assessment. [ACTION]
 - b. Consideration of a construction services agreement from Olsson, Inc. for the MoPac Wood Box Culvert Replacement Project. [ACTION]
9. Report of the Salt Creek Flood Resiliency Subcommittee and consideration of recommendations: (Ruth)
 - a. Acceptance of the Salt Creek Flood Resiliency Joint Work Plan with City of Lincoln. [ACTION]

10. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration to approve the Lincoln Flood Mitigation Master Plan. [ACTION]
 - b. Consideration of a CAP Application Request – Wedgewood Manor Lake Association Dam Repair Project. [ACTION]
 - c. Consideration to approve Community Assistance Program Policy. [ACTION]
11. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
12. Items requiring closed session.
 - a. Authorize the general manager to negotiate a land purchase agreement with Solidago. [ACTION] (Item 6b)
13. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
14. Permit and program approvals. [NO ACTION]
15. Schedule of upcoming events and activities. [NO ACTION]
16. For information only. [NO ACTION]

Adjourn