



LOWER PLATTE SOUTH

natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.Ipsnrd.org

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 20, 2024, 2:00 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. Recognition of employment anniversaries. [NO ACTION]
6. Approval of Board of Directors Meeting Minutes.
 - a. February 21, 2024 Board of Directors Meeting Minutes. [ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2023 through February 29, 2024 and publication of expenditures for February 2024. [ACTION]
 - b. FY 2025 Budget and Long Range Implementation Plan Schedule. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
 - a. 2023 Technical Assistance Memorandum of Agreement with the National Association of Conservation Districts (NACD). [ACTION]
9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. 2023 Groundwater Management Plan Annual Review. [NO ACTION]
10. Report of Land Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Agreement between The Omaha-Council Bluffs Metropolitan Area Planning Agency and Lower Platte South NRD to obtain digital map products for the region. [ACTION]

11. Recommend that the Board of Directors approve the Agreement for Services with Rembolt Ludtke law firm. [ACTION]
12. Items requiring closed session. (Landis)
 - a. Discussion regarding personnel matters. [NO ACTION]
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