

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: May 2, 2024
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, May 9, 2024

The Projects and Programs Committee will meet on Thursday, May 9, 2024, at 7:00 p.m. at the NRD Office in York. Committee members include: Paul Bethune, Anthony Bohaty, Richard Bohaty (Committee Chairperson), Roger Houdersheldt (Committee Vice-Chairperson), Bill Kuehner, Mike Nuss, Matthew Perry, Paul Weiss, and Lynn Yates (Board Chairperson).

Agenda items to be considered include:

- I. Open Meetings Act
 - A. The Public Notice has been published in the York News-Times
 - B. The Open Meetings Act is posted in the back of the room by the door.Reminder – All cell phones should be silenced during the meeting.
- II. Public Comments –

Anyone may comment on any matter that is not on this agenda. However, no Committee action can be taken until the following Committee meeting, according to Nebraska’s Open Meeting Act.

Please hold comments on any listed item until it is considered.
- III. Projects
 - A. Recharge Lake Water Quality Improvement Study – Update, Payment Request
 - B. Beaver Crossing – Blue River Trail Project
- IV. Programs
 - A. Land Treatment Program – NSWCP & NRD
 1. New Applications
 2. Consider Cost Share Payments
 3. Program Budget Status
 4. Consider New Programs
 - B. Private Dams Program
 1. Consider New Applications
 2. Program Budget Status
 - C. Storm Damaged Tree Program
 1. Consider Cost Share Payment
- V. Projects (continued)
 - A. Oxbow Trail Recreation Area – Supply Well – Update
 - B. Langworthy-Reinmiller Dam - Update
 - C. Lake Hastings - Water Quality Management Plan
 - D. Hazard Mitigation Plan - Update – Payment Request
 - E. Nebraska Department of Natural Resources – Additional Stream Gages – Payment Request
 - F. Smith Creek – Picnic Shelter, Playground – Update
 - G. Overland Trail – Update, Request for Concrete Proposals
- VI. FY2025 Draft Budgets
 - A. Projects Department
 - B. Parks Department
- VII. Additional Information