

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: February 5, 2025

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager, Drew ten Bensel, Engineering Technician

SUBJECT: Projects and Programs Committee Meeting – Thursday, February 12, 2026

The Projects and Programs Committee will meet on Thursday, February 12, 2026, immediately following the Water & Regulations Committee Meeting which starts at 9:00 a.m. at the NRD Office in York. Committee members include: Richard Bohaty (Committee Chairperson), Andrew Eberspacher (Committee Vice-Chairperson), Bill Kuehner, John Miller (Board Chairperson), Mike Nuss, Matthew Perry, Bill Stahly, Paul Weiss, and Lynn Yates.

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. Programs
 - A. Land Treatment Program – NSWCP, NRD, RO Systems
 - 1. New Applications
 - 2. Consider Cost-Share Payments
 - 3. Program Budget Status
 - B. Nitrogen Reduction Incentive Act
 - 1. 2025 Program
 - 2. 2026 Program
 - C. Nitrogen Use Efficiency Program Draft
 - D. Private Dams Program – Update
 - E. Water Quality Management Plan
 - 1. Add Lake Hastings watershed as target area for UBBNRD WQMP
- IV. Projects
 - A. Pioneer Trails Recreation Area – Results from Playground RFP
 - B. Oxbow Trail Recreation Area
 - 1. Executive Session
 - a. Oxbow Trail - West Property - Discussion
 - C. Rule 6 – Upper Big Blue NRD Parks Regulations
 - 1. Hearing – February 19, 2026 – 1:00 p.m.
- V. Additional Information
 - A. Overland Vault Restroom