

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: December 12, 2023
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, December 14, 2023

The Projects and Programs Committee will meet on Thursday, December 14, 2023, upon completion of the Water and Regulations Committee Meeting, which starts at 9:00 a.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. Programs
 - A. Land Treatment Program – NSWCP & NRD
 1. New Applications
 2. Consider Cost Share Payments
 3. Program Budget Status
 - B. Nebraska Buffer Strip Program
 1. Consider 2nd Quarter Payments
 - C. Private Dams Program
 1. Update and Program Budget Status
 - D. Trees
- IV. Projects
 - A. Village of Bee – Pine Street Improvement Project – Update – Payment Request
 - B. Oxbow Trail Recreation Area – Supply Well – Update
 1. Butler Public Power District – Payment Request
 - C. Smith Creek Recreation Area
 1. Picnic Shelter – Partial Payment Request
 - D. Langworthy-Reinmiller Dam - Update
 - E. Lake Hastings - Water Quality Management Plan – Update, Payment Request
 - F. Hazard Mitigation Plan - Update – Payment Request
 - G. Warning Sirens – Update
 - H. Stream Gaging Sites – Nebraska Department of Natural Resources
 - I. Recharge Lake – Water Quality Improvement Study
 - J. Consideration of Stream Gauge Locations – Nebraska Department of Natural Resources
- V. Additional Information