

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: May 10, 2023
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, May 11, 2023

The Projects and Programs Committee will meet on Thursday, May 11, 2023, 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. Programs
 - A. Land Treatment Program – NSWCP & NRD
 1. New Applications
 2. Consider Cost Share Payments
 3. Program Budget Status
 - B. Private Dams Program
 1. Update
 2. Program Budget Status
 - C. Tree Report

- IV. Projects
 - A. Smith Creek – Improve Recreation Area - Update
 - B. Pioneer Trails – East Shoreline Access Improvement - Update
 - C. City of York – Letter of Map Revision – Update & Payment Request
 - D. Oxbow Trail Recreation Area
 1. Domestic Well, Concrete
 2. Supply Well – Results of re-advertised bids
 - E. Overland Trail – Well and Security Light
 1. Quoted for Domestic Well
 2. Quotes for Electrical (Well and Security Light)
 - F. Langworthy-Reinmiller Dam
 1. Quotes for Removal of Material in Conservation Pool
 - G. Lake Hastings - Water Quality Management Plan
 1. Inter-Governmental Agreement – NDEE & UBBNRD
 2. JEO & UBBNRD Agreement
 - H. Additional Picnic Shelters – Smith Creek, Recharge, Pioneer Trails
 - I. Hazard Mitigation Plan Update
 1. Grant Agreement with Nebraska Emergency Management Agency

- 2. Request for Proposals for Updating Hazard Mitigation Plan
- J. Warning Siren Agreement – NEMA & UBBNRD
- K. Pioneer Trails Recreation Area – Fisheries Management Plan – March 2023
- L. UBBNRD Reverse Osmosis Pilot Program

- V. First Draft – 2024 Projects Budget

- VI. First Draft – 2024 Parks & Forestry Budget

- VII. Additional Information
 - A. Projects Priority List
 - B. Seward Trail – Extension of Interlocal Agreement

JW/pc