

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: June 7, 2024
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, June 13, 2024

The Projects and Programs Committee will meet on Thursday, June 13, 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. 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 4th Quarter Payments
 - C. Private Dams Program
 1. Program Budget Status
 - D. Trees
 1. NRD Tree Seeding Program – Payment
 - E. Parks Pickup - Payment
- IV. Projects
 - A. Oxbow Trail Recreation Area – Supply Well – Update, Payment Requests
 1. Broken Arrow Excavating – Well Pad, Channel
 2. Rio Fencing – Chain Link Fence
 - B. Lake Hastings - Water Quality Management Plan – Water Quality Model
 1. Interlocal Agreement, Amendment #1
 2. JEO Contract – Amendment #1
 - C. Recharge Lake Water Quality Improvement Study – Update, Payment Request
 - D. Hazard Mitigation Plan - Update – Payment Request
 - E. Smith Creek Recreation Area – Update
 1. Picnic Shelter
 2. Playground
 3. Picnic Tables – Payment Request
 - F. Overland Trail – Vault Restroom – Update
 1. Landowner Concerns
 - G. Warning Sirens – Update
 - H. Langworthy-Reinmiller Dam - Update
 - I. Land Treatment Program – Consider Approval of Additional Practices
- V. FY2025 Draft Budgets
 - A. Projects Department – 2nd Draft

B. Parks Department – 2nd Draft
Additional Information

VI.
JW/pc