**PROJECTS AND PROGRAMS COMMITTEE**

 **AGENDA**

DATE: February 6, 2025

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday. February 13, 2025

The Projects and Programs Committee will meet on Thursday, February 13, 2025, immediately following 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 John Miller (Board Chairperson).

Agenda items to be considered include:

1. Open Meetings Act
	1. The Public Notice has been published in the York News-Times
	2. 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.

1. 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.

1. Programs
	1. Land Treatment Program – NSWCP, NRD, RO Systems
		1. New Applications
		2. Consider Cost Share Payments
		3. Program Budget Status
	2. Private Dams Program – Update
		1. Program Budget Status
	3. Nitrogen Reduction Incentive Act
		1. Program Update
	4. Water Quality Management Plan
		1. Lake Hastings Watershed
		2. Buffer Strip Incentive
		3. Cover Crop Program
2. Projects
	1. Hazard Mitigation Plan - Update
		1. Payment Request
		2. Adoption of Updated Plan
3. Additional Information
	1. 2026 Projects Priorities
	2. Rule 6 – Staff Reviewing
	3. Pruning Workshop – March 1 – York County Fairgrounds
	4. Agricultural Waste Collection – April 12 – Butler & Seward Counties
	5. Teal View Birding Event – May 3

JW/pc