

**PROJECTS AND PROGRAMS COMMITTEE  
AGENDA - REVISED**

DATE: June 11, 2025

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, June 12, 2025

The Projects and Programs Committee will meet on Thursday, June 12, 2025, at 7:00 p.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. Storm Damaged Tree Program
    1. New Application
    2. Consider Cost Share Payment
  - C. Nebraska Buffer Strip Program
    1. Consider 4<sup>th</sup> Quarter Payments
  - D. Private Dams Program – Update
    1. Program Budget Status
    2. County Road Dams – Private Landowners
  - E. Trees
    1. NARD Tree Seedling Invoice - Payment
  - F. Nebraska Department of Natural Resources
    1. Invoice for Added Stream Gaging Sites
  - G. Nitrogen Reduction Incentive Act - Update
  - H. Water Quality Management Plan – Incentive Program Update

- IV. Projects
  - A. Bulgrin Dam
    - 1. Rock on Upstream Face – Results from Request for Proposals
  - B. Hazard Mitigation Plan – Update, Payment Request
  - C. Sediment Surveys
    - 1. Pioneer Trails – North Bay
    - 2. Recharge Lake – West Bay
- V. FY2025 Draft Budgets
  - A. Projects Department – 2<sup>nd</sup> Draft
  - B. Parks Department – 2<sup>nd</sup> Draft
- VI. Additional Information
  - A. Pioneer Trails Playground Removal
  - B. Pioneer Trails – Fish Kill
  - C. Aurora Trails Study

JW/pc