

York, Nebraska 68467

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PROJECTS AND PROGRAMS COMMITTEE REVISED AGENDA

DATE:

April 10, 2024

TO:

Projects and Programs Committee

FROM:

Jack B. Wergin, Projects Department Manager

SUBJECT:

Projects and Programs Committee Meeting - Thursday. April 11, 2024

The Projects and Programs Committee will meet on Thursday, April 11, 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. Private Dams Program
 - 1. Re-Authorize TM & DH Private Dam Application
 - 2. Program Budget Status
- IV. Projects
 - A. Oxbow Trail Recreation Area Supply Well Update, Payment Request
 - B. Langworthy-Reinmiller Dam Update
 - C. Lake Hastings Water Quality Management Plan
 - 1. Amendment to Interlocal Agreement Water Quality Model
 - D. Recharge Lake Water Quality Improvement Study Update, Payment Request
 - E. Hazard Mitigation Plan Update Payment Request
 - F. Warning Sirens Update, Payment Requests
 - 1. Federal Signal Siren Installation
 - 2. Klement Electric Power to Sirens
 - G. Smith Creek Picnic Shelter, Playground Update
 - H. Bulgrin Dam Slip Lining Outlet Pipe
- V. Additional Information
 - A. Beaver Crossing Blue River Trail Project

JW/pc