

York, Nebraska 68467

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PROJECTS AND PROGRAMS COMMITTEE
AGENDA

DATE:

September 5, 2024

TO:

Projects and Programs Committee

FROM:

Jack B. Wergin, Projects Department Manager

SUBJECT:

Projects and Programs Committee Meeting - Thursday. September 12, 2024

The Projects and Programs Committee will meet on Thursday, September 12, 2024, immediately following the Water and Regulations Committee Meeting, which starts at 5:30 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 1st Quarter Payments
- C. Private Dams Program
  - 1. Update
  - 2. Program Budget Status
- D. Storm Damaged Tree Program
  - 1. Consider Cost Share Payment
- E. Nitrogen Reduction Incentive Act
  - 1. Draft Program

## IV. Projects

- A. Hazard Mitigation Plan Update -
  - 1. Payment Request
  - 2. Draft Plan
- B. Smith Creek Recreation Area
  - 1. Electrical Hookup
- C. Overland Trail Recreation Area
  - 1. Electrical Hookup
  - 2. Concrete Work
- D. Shredder Quote Results
- V. Additional Information