



UPPER BIG BLUE Natural Resources District

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PROJECTS AND PROGRAMS COMMITTEE REVISED AGENDA

DATE: June 6, 2023
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, June 8, 2023

The Projects and Programs Committee will meet on Thursday, June 8, 2023, 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. Consider Cost Share Payments
 2. Program Budget Status
 - D. Tree Report
 - E. NARD Tree Payment
 - F. Executive Travel – 2023 Conservation Tree Program Summary

- IV. Projects
 - A. Village of Bee – Flooding Project - Request for Assistance
 - B. Rainwater Basin Joint Venture – Teal View Study – Grant Position
 - C. City of Seward – West Trail – Extension of Interlocal Agreement
 - D. City of York – Letter of Map Revision – Update & Payment Request
 - E. Geneva – Community Tree Resource Program – Payment Request
 - F. Pioneer Trails – East Shoreline Access Improvement – Update & Payment Request
 - G. Oxbow Trail Recreation Area – Supply Well
 - H. Overland Trail – Well and Security Light
 - I. Langworthy-Reinmiller Dam
 1. Removal of Material in Conservation Pool - Update
 - J. Lake Hastings - Water Quality Management Plan - Update
 - K. Hazard Mitigation Plan Update
 1. Request for Proposals for Updating Hazard Mitigation Plan
 - L. Warning Siren Agreement –
 - M. UBBNRD Reverse Osmosis Pilot Program

- V. Second Draft – 2024 Projects Budget
- VI. Second Draft – 2024 Parks & Forestry Budget
- VII. Additional Information
 - A. Projects Priority List

JW/pc