



UPPER BIG BLUE Natural Resources District

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PROJECTS AND PROGRAMS COMMITTEE AGENDA

DATE: November 2, 2023
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, November 9, 2023

The Projects and Programs Committee will meet on Thursday, November 9, 2023, upon completion of 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 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. Program Budget Status
 - B. Private Dams Program
 1. Update and Program Budget Status
 - C. Trees
 1. Capital Christmas Tree
- IV. Projects
 - A. Oxbow Trail Recreation Area – Supply Well – Update
 - B. Overland Trail – Permission to Purchase Vault Restroom and Solicit Quotes for Concrete Work
 - C. Langworthy-Reinmiller Dam
 1. Removal of Material in Conservation Pool - Update
 - D. Lake Hastings - Water Quality Management Plan – Update, Payment Request
 - E. Hazard Mitigation Plan Update
 1. Kickoff Meeting – October 18th, 1:30, NRD Board Room
 - F. Warning Sirens – Update
 - G. Smith Creek Recreation Area
 1. Bids for Picnic Shelter
 2. Bid for Playground
 - H. UBBNRD Reverse Osmosis Pilot Program
- V. Additional Information

JW/pc