



**UPPER BIG BLUE
Natural Resources District**

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**PROJECTS AND PROGRAMS COMMITTEE
AGENDA**

DATE: November 7, 2024
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, November 14, 2024

The Projects and Programs Committee will meet on Thursday, November 14, 2024, immediately following 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. New Applications
 2. Consider Cost Share Payments
 3. Program Budget Status
 - B. Private Dams Program - Update
 1. Program Budget Status
 - C. Nitrogen Reduction Incentive Act
 1. Program Update
 - D. Lake Hastings Watershed Implementation Plan
 - E. Rule 6: Upper Big Blue NRD Park Regulations
- IV. Projects
 - A. Hazard Mitigation Plan - Update
 1. Payment Request
- V. Additional Information
 - A. Hastings Northwest – Maintenance Activities
 - B. NRD Recreation Areas – Camping Summary for 2024