

**PROJECTS AND PROGRAMS COMMITTEE
AGENDA - REVISED**

DATE: March 7, 2023
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, March 9, 2023

The Projects and Programs Committee will meet on Thursday, March 9, 2023 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, Michael 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 3rd Quarter Payments
 - C. Private Dams Program
 1. Update
 2. Program Budget Status
 - D. Trees
 1. Geneva – Community Tree Resource Program (CTR-I)
 2. Tree Report
- IV. Projects
 - A. City of York – Letter of Map Revision – Update & Payment Request
 - B. Bulgrin Dam – Pipe, Shoreline Maintenance
 - C. Oxbow Trail Recreation Area
 1. Adjacent Landowner
 2. Supply Well – Bid Results
 - D. Langworthy-Reinmiller Dam
 1. Letter to Landowner
 2. Solicit Quotes for Fill Removal
 - E. Potential District Cost Share Reverse Osmosis Program
 - F. Water Quality Management Plan
 1. Lake Hastings WQMP application advanced to EPA
 2. Lake Hastings – Meeting April 6, 5:30 – 7:00
 - G. Hazard Mitigation Plan
 1. Approved Siren Application

2. Request for Proposals

V. Additional Information

JW/pc