

**PROJECTS AND PROGRAMS COMMITTEE  
AGENDA**

DATE: August 1, 2024  
TO: Projects and Programs Committee  
FROM: Jack B. Wergin, Projects Department Manager  
SUBJECT: Projects and Programs Committee Meeting – Thursday, August 8, 2024

The Projects and Programs Committee will meet on Thursday, August 8, 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. Private Dams Program
    1. New Applications
    2. Program Budget Status
- IV. Projects
  - A. Hazard Mitigation Plan - Update – Payment Request
  - B. Smith Creek Recreation Area
    1. Electrical Hookup
  - C. Overland Trail Recreation Area
    1. Electrical Hookup
    2. Concrete Bid Results
  - D. Lake Hastings - Water Quality Management Plan
    1. Project Implementation Plan
- V. Additional Information

JW/pc