

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: July 9, 2024
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, July 11, 2024

The Projects and Programs Committee will meet on Thursday, July 11, 2024, immediately following the Water and Regulations Committee Meeting, which starts at 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. Private Dams Program
 1. Program Budget Status
 2. Eligibility
- IV. Projects
 - A. Lake Hastings - Water Quality Management Plan
 1. Water Quality Model – Payment Request
 - B. Hazard Mitigation Plan - Update – Payment Request
 - C. Smith Creek Recreation Area – Update, Payment Requests
 1. Picnic Shelter – Payment Request
 2. Playground – Payment Request
 - D. Overland Trail Recreation Area – Update
 1. Vault Restroom – Boom Concrete, Payment Request
- V. Additional Information
 - A. Extension of Dark Island Trail
 - B. Shredder for Skid Steer
 - C. NDEE Grant Application for Ag Hazardous Materials with Four Corners Health Dept. Household Hazardous Waste
 - D. Land Treatment Program – Other NRD Programs

JW/pc