

DRAFT

Draft: February 19, 2004

Papio-Missouri River Natural Resources District Board of Directors Meeting

**March 11, 2004
8:00 p.m.**

AGENDA

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** – Chairperson Fred Conley
2. **Quorum Call**
 - ** A. Excused Absences
- *3. **Adoption of Agenda**
- *4. **Adoption of Consent Agenda** (All agenda items indicated by a double asterisk will comprise the consent agenda and will be acted on in a single motion. Items may be deleted from the consent agenda by request of any Board member.)
5. **Proofs of Publication of Meeting Notice**
- **6. **Approval of Minutes:**
 - A. Approval of January 8, 2004, Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Don Doty, District Conservationist

- B. Nebraska Association of Resources Districts Report – Director Rubin
 - 1. Report on NARD Board Meeting, March 8, 2004, Governor’s Mansion, Lincoln, NE
 - 2. NARD Washington DC Conference, March 22-24, 2004
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

* 8. **Subcommittee Reports:**

- A. River Ice Coordination Ad Hoc Subcommittee: (February 19, 2004) - Director Jansen

- B. Missouri Riverfront Trail (NP Dodge Park to Washington County Line) Ad Hoc Consultant Selection Subcommittee: (March 4, 2004) – Director Neary

- C. Pigeon/Jones Creek Flood/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee: (March 9, 2004) – Director John Conley

- D. Programs, Planning and Operations Subcommittee (March 9, 2004) – Director John Conley

* 9. **Treasurer's Report** – Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

10. **Chairperson's Report:**

11. **General Manager's Report:**

- A. I&E Report
- B. Personnel/Miscellaneous Items
- C. Report On Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Programs – P-MRNRD Legal Counsel
- E. News Clips

12. **Informational Items:**

A. Future Meetings:

March 4, 2004	Missouri Riverfront Trail (NP Dodge Park to Washington County Line) Ad Hoc Consultant Selection Subcommittee
March 9, 2004	P-MRNRD Subcommittee Meetings
March 11, 2004	P-MRNRD Board Meeting
March 22-24, 2004	NARD Washington DC Conference
April 13, 2004	P-MRNRD Subcommittee Meetings
April 15, 2004	P-MRNRD Board Meeting
May 11, 2004	P-MRNRD Subcommittee Meetings
May 13, 2004	P-MRNRD Board Meeting

- B. Other Informational Items
- C. Next Meeting – April 15, 2004

13. **Adjournment**

**PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
BOARD MEETINGS
RIGHT TO SPEAK**

The following rules and regulations shall govern the conduct and privilege to speak of persons attending open meetings of the District:

- A. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.
- B. A Request to Address the Board sheet shall be posted with the agenda and citizens wishing to speak at the meeting shall so indicate on this sheet and specify the agenda item or items on which they desire to be heard.
- C. During the consideration of each agenda item the Chairperson shall call upon citizens who have indicated a desire to be heard on such item, in the order in which the Chairperson shall determine. The Chairperson, in his or her discretion, may also allow other citizens to be heard after all those who have given prior indication of a desire to speak have been heard on such item.
- D. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- E. All citizens remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.
- F. The Chairperson may limit or allot the time allowed for the remarks of citizens called upon to be heard, and may rule any such citizen out of order for exceeding such limitation, or for remarks which are repetitious or irrelevant.

Papio-Missouri River Natural Resources District Directors' Policy Handbook
Operations Policy 4.8 Board Meetings - Right to Speak
[December 5, 1986]