



Little Blue Natural Resources District

"Serving The Public Since 1972"

Agenda Item # 14

September 5, 2018

TO: Projects & Planning Committee: Ed Fleharty, Joe Hergott, Everett Kellogg, Marlin Kimle, Chuck Rainforth, Steve Shaw, Gene Thomas, Jesse VonSpreckelsen, Randy Uhrmacher

Subject: Projects and Planning Committee Meeting

Date & Time: Tuesday, September 11, 2018 beginning at 7:00 p.m.

The Projects and Planning Committee will meet prior to the Board meeting to discuss the following agenda items.

Agenda:

- a. Action on Prairie Hay Bids for Bruning and Prairie Lake Areas
 - b. Action to Set 2019 Product and Services Prices
 - c. Action to Approve Sales Agreement with NARD and Nebraska Forest Service
 - d. Action on Final Change Order # 3 for Crystal Lake Renovation Project
 - e. Action on Buffer Strip Applications
 - f. Action on Selection of Consultant for Hazard Mitigation Planning Effort
 - g. Report on Epply Dam Failure
 - h. Other Business
- cc. All Board members