

**Agenda**  
**Lower Elkhorn Natural Resources District**  
**Committee of the Whole**  
Thursday, January 9, 2024  
Following the 7:00 p.m. Special Board of Directors Meeting  
Lower Elkhorn NRD  
1508 Square Turn Blvd, Norfolk, Nebraska

1. Statement of Public Notice of Meeting and Posted Nebraska Open Meetings Act Information  
- Chairman Roger Gustafson
  
2. Projects and Programs
  - a. Willow Creek Reservoir Flood Plain Management Plan Request for Proposal – A condition of the HHPD Grant from FEMA for the Artesian Pressure Mitigation Project requires the District to complete a Floodplain Management Plan for Willow Creek Reservoir. Staff is planning to send out a request for proposals to consulting firms.
  
  - b. Urban Conservation and Recreation Area Development Programs Approval Priority System Discussion
  
  - c. Northeast Nebraska Weed Management Area – Doug Deck will be in attendance to provide information relating to challenges they are facing regarding the control of noxious and/or invasive weed species.
  
3. Water Resources
  - a. Update and Discussion on Potential Enforcement Options for Non-Submittal of Flow Meter Reports (which were due December 1, 2024) – Mike Murphy will provide the Board with a status update.
  
  - b. Status Update on Submittal of Phase 2 and 3 Management Area Reports (which are now due January 15<sup>th</sup> of each year) – Connor Baldwin will provide the Board with an update.
  
  - c. Water Resources Department – Staff introductions and report of winter activities.
  
4. Administrative
  - a. 2025 Nebraska Unicameral – Session Updates and Report on Discussions with State Senators.
  
  - b. NARD Washington, D.C. Conference

***Protecting Lives – Protecting Property – Protecting the Future***  
*Agenda subject to change 24 hours prior to meeting.*