

**Lower Elkhorn Natural Resources District
Committee of the Whole**

Thursday, May 9, 2024 – 7:00 p.m.

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. Public Comment
3. Projects and Programs
 - a. City of Wayne – Prairie Park Project – A discussion on renewing the motion to amend, which was defeated at the April 25, 2024 Board of Directors meeting, is being brought back before the Committee of the Whole for discussion.
 - b. Long Range Plan Pages
4. Water Resources
 - a. LENRD Flow Meter Requirements – District staff will be providing a comprehensive overview of the flow meter requirements for high-capacity wells in the LENRD.
 - b. LENRD Vadose Coring Project Updates – District staff will provide a current update on the status of the collection of vadose cores as part of existing projects and will be making recommendations for continued investment in priority locations within the District.
 - c. Discussion on the evaluation and consideration of requests to construct irrigation wells that could serve as a source of irrigation water for land that is currently certified as irrigated land within the LENRD, but serviced by an irrigation well that is located on adjacent property.
 - d. Long Range Plan Pages
5. Administrative
 - a. Dana F. Cole Fiscal Year 2024 Auditing Agreement
 - b. Discussion on Electronic Voting System for LENRD Boardroom
 - c. Long Range Plan Pages