




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: January 20, 2017
To: Board of Directors
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 7:30 am on Friday, January 20, 2017 in the NRD Conference Room in Lincoln. Subcommittee members present included Ray Stevens, Deborah Eagan, Greg Osborn, Jeremie Kerkman, Larry Ruth, and Milt Schmidt. Others present included Larry Zimmerman, Steve Seglin, Donna Reid, Dave Potter, and myself.

Chair Stevens opened the meeting and reported that the Subcommittee's agenda today was to review the Legislative Bills that are of interest to the NRD. A list of the bills of interest were distributed along with the most current NARD summary of the bills. The Subcommittee then reviewed and discussed the bills along with staff's input on positions for each bill. The attached list of bills were reviewed and a proposed preliminary position of the Executive Subcommittee is listed.

The Subcommittee discussed the upcoming NARD Legislative Conference and input on the bills from the NRD Managers Committee, the NARD Legislative & Executive Committee, and the discussion and action by NARD. The Subcommittee felt that after the NARD Conference they would be ready to establish positions on these bills. Those positions would be reported to the Board and the LPSNRD Board could consider any changes at the February Board of Directors Meeting.

It was moved by Kerkman, seconded by Osborn, and unanimously approved by the Subcommittee to approve LPSNRD's preliminary position on the attached list of Legislative Bills. The Subcommittee then scheduled their next meeting for 7:30 am on Thursday, January 26th in the NRD Office to further discuss any proposed changes to the preliminary positions and establish positions on the 2017 Legislative Bills. These positions would be reported at the February Board Meeting and the Board could amend the position on any of the Legislative Bills.

There was no other business and the meeting adjourned at 9:45 am.

cc: Steve Seglin

