

LOWER PLATTE SOUTH
NATURAL RESOURCES DISTRICT



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Memorandum

Date: December 23, 2014
To: Each Director
From: Paul D. Zillig, Assistant Manager
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 8:53 am on Tuesday, December 23, 2014 in the NRD Office. Subcommittee members present included; Greg Osborn, Roger Gaebel, Ray Stevens and David Potter. Others present included Steve Seglin, Glenn Johnson and myself.

Seglin briefly reported on the draft Resolution and Affidavit he prepared to approve Variance Request #008 (a copy of each is attached). The Subcommittee briefly discussed the resolution and affidavit. It was moved by Stevens, seconded by Gaebel and unanimously approved by the Executive Subcommittee to **approve the Resolution and Affidavit for Variance Request #008 submitted by Randy & Susie Robeson.**

There being no further business the meeting adjourned at 9:25 pm.

PDZ/pz

pc: Steve Seglin

