




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: February 23, 2018
To: File
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 1:15 pm on Wednesday, February 21, 2018 at the NRD Office in Lincoln. Subcommittee members present included Ray Stevens, Deborah Eagan, Larry Ruth, and Milt Schmidt. Others present included Cory Schmidt (NRCS), Steve Seglin and myself.

Chair Stevens opened the meeting and reported on 2018 Legislative Bills and positions. Stevens reported that there's been some discussion on LB 71, 808 and 1080 and possibly changing the NRD's position, the subcommittee discussed the bills and reasoning for the positions. It was moved by Eagan, seconded by Ruth, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Executive Subcommittee's positions on Legislative Bills.**

The next item on the agenda was to consider the National Association of Conservation Districts (NACD) Technical Assistance Agreement to provide federal funding for an additional technician to assist with conservation. Staff reported that legal counsel had reviewed the attached agreement and it is recommended for approval. It was moved by Ruth, seconded by Schmidt, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the technical assistance Memorandum of Agreement Between the National Association of Conservation Districts (NACD) and the LPSNRD.**

There being no further business the meeting adjourned at 1:30 pm.

PDZ/pz

Encl. 1

pc: Exec Subcommittee
Steve Seglin

