

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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Memorandum

Date: February 7, 2014
To: File
From: Glenn D. Johnson, General Manager *GJ*
Subject: Executive Subcommittee Meeting

The Executive Subcommittee met at the LPSNRD office on Thursday, February 6, 2014 at 5:30 PM. Subcommittee members present were Landis, Osborn, Potter, and Gaebel. Also present were Steve Seglin and Glenn Johnson.

The only agenda item was consideration of positions on legislative bills introduced in the 2014 Legislative session. Johnson reviewed the spreadsheet of legislative bills of interest that has been updated to include the positions taken by the NE Association of Resources Districts on January 28, 2014 and the preliminary recommendations of the Executive Subcommittee (shown in red)

The subcommittee first reviewed and addressed those bills where the Executive Subcommittee's preliminary recommendations were the same as those adopted by the NARD. Next, they addressed those bills where the Executive Subcommittee's recommendations were contrary to the position taken by the NARD. And finally they addressed those where the NARD took a position and the Executive Subcommittee had not made a preliminary recommendation.

The resulting positions recommended by the Executive Subcommittee are included on the attached spreadsheet under the column titled "POSITION / NRD". The positions are represented by "O" for Oppose, "M" for Monitor, and "S" for Support. **It was moved by Landis, seconded by Gaebel, and unanimously approved to recommend the Board adopt the recommended positions on 2014 Legislative Bills as shown on the attached "2013/2014 Bills" spreadsheet, under the column titled "POSITION/NRD".**

The meeting adjourned at 6:30 PM.

GDJ:gdj

Pc: Directors
Steve Seglin

