

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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Memorandum

Date: August 16, 2016
To: Each Director
From: Paul D. Zillig, General Manager Designate
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met on Friday, August 12th and Monday, August 15th to interview applicants for the Board vacancy in Subdistrict #1. Subcommittee members present included Greg Osborn, Milt Schmidt, Dick Bolte, Larry Ruth, and Ray Stevens. Others present included Dave Potter and myself.

All seven applicants (see below) were interviewed, sharing with each applicant the time commitment for serving on the Board, our subcommittee system, and due to this appointment only being until approximately the first of the year Chair Osborn reminded them of the options of running for the Board by petitioning their name on the ballot or registering as a write-in candidate.

- Ryan A. Brandt of Raymond,
- Bruce M. Kennedy of Malcolm,
- Gary Hellerich of Valparaiso,
- Walter L. Broer of Lincoln,
- Doug Moore of Denton,
- Paul H. Spieker of Pleasant Dale, and
- Mark A. Christensen of Raymond.

The Subcommittee was impressed with the qualifications of all the applicants. All applicants were interested in the work of the NRD and desired to serve on the Board. The Subcommittee felt it was important to fill this vacancy this month. The Subcommittee discussed and reviewed the interests and experiences of all the applicants, and what each applicant can bring to the Board. Copies of each applicant's background information is available upon request.

It was moved by Stevens, seconded by Bolte, and unanimously approved by the subcommittee to **nominate and recommend approval of Mark A. Christensen to fill the vacancy on the NRD Board of Directors for Subdistrict #1 until the first Thursday after the first Tuesday of January 2017.** A copy of Christensen's background information is attached.

PDZ/pz

Encl.

