

# **LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT**



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## **Memorandum**

**Date:** September 17, 2014  
**To:** File  
**From:** Glenn D. Johnson, General Manager *GDJ*  
**Subject:** Executive Subcommittee Meeting

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The Executive Subcommittee met at the LPSNRD office on Wednesday, September 17, 2014 at 6:00 PM. Subcommittee members present were Samuelson, Stevens, Landis, Osborn, Potter, and Gaebel. Also present were Steve Seglin, Paul Zillig, and Glenn Johnson.

The only agenda item was consideration of settlement negotiations with Wilson on the removal of the building from the easement area on the Wilson Dam. Seglin presented the results of his negotiations on the settlement agreement as authorized by the Board at the August Directors' meeting.

It was moved by Landis, seconded by Stevens, and unanimously approved, to recommend the Board of Directors approve the proposed settlement with Wilsons for the removal of the cabin from the easement area on the Wilson dam.

The meeting adjourned at 6:15 PM.

GDJ:gdj