

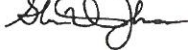
**LOWER PLATTE SOUTH
NATURAL RESOURCES DISTRICT**



Agenda Item #9

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TO: Integrated Management Subcommittee
DATE: February 16, 2016

FROM: Glenn D. Johnson, General Manager 
SUBJECT: Integrated Management Plan Subcommittee meeting.

The Integrated Management Subcommittee met on Tuesday, February 16, 2016, at 5:30 PM at the NRD Office in Lincoln. Members present included Dave Potter, Ann Bleed, Daryl Bohac, Greg Osborn, Jeremie Kerkman and Mark Spangler. Support staff present included Amy Zoller, Jennifer Schellpeper, Paul Zillig, and Glenn Johnson.

The only agenda item pertained to a Water Conveyance Study as proposed in the LPSNRD / NDNR Integrated Management Plan to look at the feasibility of moving water from upstream in the Lower Platte River Basin to the lower portion of the Basin in times of critical need. The Subcommittee reviewed the background memo dated February 15.

There were several suggestions on additions or changes to the scope and the draft Agreement with other partners, and questions on the initial funding by the LPSNRD and the subsequent Study funding shares yet to be negotiated.

It was moved by Bohac, seconded by Bleed, and unanimously approved, to recommend the Board of Directors authorize the General Manager to proceed with requests for Proposals to develop a study Scope for a Water Conveyance Study and a Water Sustainability Fund application for the study.

The subcommittee meeting adjourned at 6:05 PM.

GDJ:gdj

pc: Board of Directors
IMP Staff Team