

**LOWER PLATTE SOUTH
NATURAL RESOURCES DISTRICT**



Agenda Item #7

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TO: Integrated Management Subcommittee
DATE: August 11, 2016

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

A handwritten signature in black ink, appearing to read 'Glenn D. Johnson'.

The Integrated Management Subcommittee met on Tuesday, August 9, 2016, at 5:30 PM at the NRD Office in Lincoln. Members present included Ann Bleed, Greg Osborn, Jeremie Kerkman, Don Jacobson, and Mark Spangler. Others present were Paul Zillig, Dan Schulz, David Potter, Dick Ehrman, Amy Zoller, and Glenn Johnson.

The first agenda item was update on the 2015 Annual Integrated Management Plan Report. Amy Zoller and Glenn Johnson briefly reviewed the contents of the draft Report, noting that it will be presented to the Board and the public at the August 17, 2016 Board of Directors Meeting. It was suggested to add another Action to the Report which would update the IM Plan, including a review of the Goals and Objectives, with participation by the Advisory Committee. Another change for clarity was to add the term "ground water" to the references to certified irrigated acres.

The next item was consideration of a proposed interlocal agreement to for the Lower Platte River Consortium. A summary of the background for this Agreement along with a copy of the Interlocal Agreement are attached.

It was moved by Jacobson, seconded by Bleed, and unanimously approved, to recommend Board of Directors approve the proposed Interlocal Agreement forming the Lower Platte River Consortium.

The subcommittee meeting adjourned at 6:30 PM.

GDJ:gdj

pc: Board of Directors
IMP Staff Team