


**LOWER PLATTE SOUTH
NATURAL RESOURCES DISTRICT**



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Memorandum

Date: April 25, 2014
To: Each Director
From: Paul D. Zillig, Assistant Manager 
RE: Land Resources Subcommittee Meeting Minutes.

The Land Resources Subcommittee met at 5:30 pm on Thursday, April 24, 2014 in the NRD Conference Room in Lincoln. Subcommittee members present included Larry Hall, Roger Gaebel, Dick Bolte, Larry Ruth and Ron Case. Others present included Greg Osborn, Dennis Schroeder, Shaula Ross and myself.

Larry Hall called the meeting to order, and gave a brief welcome. The only agenda items related to preparing the subcommittee's recommendation for the FY 15 Budget and FY 16-19 Long Range Implementation Plan. Staff reviewed the subcommittee program areas, the Master Plan Visions, Desired Outcomes, and Objectives, and briefly discussed the FY 14 Accomplishments.

Staff then reviewed the draft FY 15 Actions, Expenditures, Status Codes, and Priorities for each of the Program Areas. The subcommittee discussed the proposed programs and budget requests. Staff then reviewed the draft FY 16-19 Actions and Expenditures for each of the Program Areas. It was moved by Bolte, seconded by Case and unanimously approved by the subcommittee to submit the proposed FY 15 and FY 16-19 Actions and Expenditures (see attachment) to the Finance and Planning Subcommittee for inclusion in the first draft of the NRD Budget and Long Range Implementation Plan.

There being no further business the meeting adjourned at 6:20 pm.

PDZ/pz

Encl. 1

pc: Dennis Schroeder, NRCS

