



LOWER PLATTE SOUTH natural resources district

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MEMORANDUM

Date: May 13, 2024

To: Lower Platte South Natural Resources District Board of Directors

From: Will Inselman, Resources Coordinator *WI*

Subject: Minutes for Recreation, Forestry & Wildlife Subcommittee Meeting

On Thursday, May 9, 2024, at 5:07 p.m., the Recreation, Forestry and Wildlife subcommittee met in the Large Conference Room. Subcommittee members present; Christine Lamberty – Chair, Don Jacobson, John Yoakum, Lisa Lewis, and Seth Hawkins. Other attendees were Mike Sousek, David Potter, Eric Zach, and Will Inselman.

The first item on the agenda was the review of the proposed FY 2025 actions and budget request. Staff began by covering FY24 accomplishments, provided background on LRIP and budget codes, master plan goals and objectives, and covered the RF&W measurable goals. Staff walked through each section of the proposed budget and fielded questions from Directors. All LRIP materials were provided to the members of the subcommittee but are not included in the minutes. The approved LRIP documents will be provided to the Finance & Planning Subcommittee to be included in the first draft of the FY 2025 LRIP and budget.

It was moved by Lewis and seconded by Yoakum and unanimously approved to submit the Final FY 25 Actions and Budget Requests and the FY 26-29 Actions and proposed Expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2025 Budget and LRIP.

Motion Passed: 5-0

Meeting adjourned at 6:54 p.m.

PC: RF&W subcommittee file