



## LOWER PLATTE SOUTH natural resources district


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### Memorandum

**Date:** January 16, 2020  
**To:** Executive Subcommittee  
**From:** Paul D. Zillig, General Manager  
**Subject:** Executive Subcommittee Meeting Minutes



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The Executive Subcommittee met at 1:45 pm on Wednesday, January 15, 2020 in the NRD Office in Lincoln. Subcommittee members present included Larry Ruth, Deborah Eagan, Milt Schmidt, Dan Steinkruger, and Bruce Johnson. Others present included David Potter and myself.

Chair Ruth called the meeting to order and stated the purpose of the meeting was to consider recommending the date of the March Board Meeting be changed from 2:00 pm on Wednesday, March 18<sup>th</sup>. I explained that the NARD Conference in Washington, D. C. will be wrapping up on March 18<sup>th</sup> and attendees would not make it back in time for the Board Meeting. In considering the options, we feel moving the meeting back 24 hours is the best alternative.

It was moved by Eagan, seconded by Schmidt, and unanimously approved by the Subcommittee to recommend the Board of Directors approve moving the March Board of Directors Meeting to 2:00 pm on Thursday, March 19, 2020.

There being no further business the meeting adjourned at 1:50 pm.

PDZ/pz

pc: Steve Seglin  
Corey Wasserburger