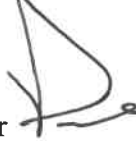




LOWER PLATTE SOUTH
natural resources district

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Memorandum

Date: December 10, 2021
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 4:00 pm on Thursday, December 9, 2021 via zoom/teleconference. Directors participating were Deborah Eagan, Chelsea Johnson, Bob Andersen, Larry Ruth, and Luke Peterson. Others participating included Steve Seglin, Corey Wasserburger, Kristin Buntmeyer, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those participating and requested an update on the re-subdistricting plans (the deadline to approve updated maps is this month). I reported that following up on our discussion last meeting and the direction from the Subcommittee staff determined both plans met the population requirements and that Plan B's population ratio was slightly better (1.05:1 vs 1.06:1), a correction was made to the Subdistrict 5-6 boundary for Plan B (voting precinct 1E-08), Plan B had less split voting precincts, and neither Plan appeared to be more favorable to rural or urban interests. The material reviewed with the Subcommittee is attached at the end of this memo.

The Subcommittee felt that Plan B should be the recommended plan (see attached maps). The Subcommittee discussed the need for the Board to view both plans and that the materials reviewed and discussed be provided to the Board and public. It was moved by Peterson, seconded by C. Johnson, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Plan B Subdistrict maps to be utilized as of the 2022 election.**

Wasserburger reminded the Subcommittee that the District is required to take action to approve final Subdistrict boundary maps this month and provide that information to the Secretary of State.

There being no further business the meeting adjourned at 4:55 am.

PDZ/pz

pc: Steve Seglin
Corey Wasserburger