



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: March 11, 2024

To: Executive Subcommittee members

From: Mike Sousek, General Manager

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 12:00pm on Monday, March 11, 2024, at the NRD Office Large Conference room in Lincoln. Subcommittee members present included Dave Landis, Bob Andersen, Chelsea Johnson, and Lisa Lewis. Directors Tom Green and Deb Eagan were absent. Legal counsel for the district attended. NRD staff members included Dave Potter, Chris Barber and myself.

The first item on the agenda was a brief discussion on the various places we have the district financials posted. Chris Barber will refer to the LPSNRD website at the upcoming board meeting to highlight where to find the current financials.

The second item on the agenda dealt with securing grant funds from the National Association of Conservation Districts. These funds help offset 75% of the salary of one of our resource technician positions. The district has secured these funds in the past and this is the sixth time we have been successful in securing these monies. **It was motioned by Director Andersen, seconded by Director Johnson to recommend the Board of Directors approve the 2023 Technical Assistance Memorandum of Agreement with the National Association of Conservation Districts (NACD), pending legal counsel review. Motion passed unanimously.** See attached MOA document.

Meeting was adjourned at 12:26PM

MJS

cc: Donna Reid, Chris Barber, Dave Potter