




# LOWER PLATTE SOUTH natural resources district

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Agenda Item #5

## Memorandum

**Date:** March 24, 2021  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager   
**Subject:** Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at noon on Wednesday, March 24, 2021 via video/teleconference. Directors participating were Deborah Eagan, David Landis, Bob Andersen, and Larry Ruth. Others participating included Kristin Buntmeyer, Steve Seglin, Corey Wasserburger, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and moved to the first agenda item concerning the need to have the Board authorize the Chair to set the time, date, and location of future Board Meetings. There was interest in getting Board approval so we can continue to have the ability to adapt to the current health conditions.

It was moved by Landis, seconded by Ruth, and unanimously approved by the Subcommittee to **recommend the Board of Directors authorize the Board Chair to determine regular Board Meeting dates, times and locations through December 31, 2021.**

Legal counsel briefly updated the Subcommittee on a couple of past and present lawsuits.

There being no further business the meeting adjourned at 12:20 pm.

PDZ/pz

pc: Steve Seglin  
Corey Wasserburger