



LOWER PLATTE SOUTH natural resources district

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Agenda Item #7

Memorandum

Date: May 12, 2023
To: Each Director
From: Paul D. Zillig, General Manager
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at Noon on Wednesday, May 10, 2023 via zoom. Directors in attendance were David Landis, Bob Andersen, Lisa Lewis, Chelsea Johnson, Tom Green, and Deborah Eagan. Others attending included Kristen Hassebrook, Tim Hruza, Matthew Schaefer, Corey Wasserburger, Steve Seglin, Dave Potter, Kristin Buntmeyer, Nathan Kuhlman, Mike Sousek, and myself.

Chair Landis called the meeting to order, made introductions, and welcomed those in attendance. The first item was to consider a 2024 Legislative Session Lobbyist contract with Mueller Robak. Kristen updated the Subcommittee on the 2023 Legislative Session (day 76 of 90), that the budget continues to advance (2nd round), discussed funding for Lincoln's second water source, and the work done before the session on deferring any conservation easement legislation. The Subcommittee was very pleased with the work of Kristen and Mueller Robak and also pleased with the results so far.

I reported that I requested a lobbying proposal from Mueller Robak for 2024, their proposal was again for \$24,000 (see attached). The Subcommittee discussed that it would be beneficial to approve this agreement at this time to include in the budget, complete it before the GM transition, and let us plan ahead. It was moved by Lewis, seconded by Andersen, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the proposed professional services contract with Mueller Robak for lobbying services for 2024.**

The Subcommittee then was updated on our efforts to purchase a storage building/maintenance yard at 5940 Colfax Avenue, they reviewed the attached listing of HR (human resources) responsibilities, discussed District property, the long-term needs and uses of that property, and that the District hasn't seen the need to develop and policy to potentially sell District property. The Subcommittee was also provided the attached Organizational chart for the NRD.

There being no further business the meeting adjourned at 6:30 pm.

PDZ/pz