




Memorandum

Date: May 15, 2018
To: Each Director 
From: Paul D. Zillig, General Manager
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 9:00 am on Tuesday, May 15, 2018 at the NRD Office in Lincoln. Subcommittee members present included Ray Stevens, Larry Ruth, Deborah Eagan, Milt Schmidt, and Greg Osborn. Others present included Gary Aldridge, Steve Seglin (attended part of the meeting) and myself.

The purpose of the meeting was to interview the three applicants for the Subdistrict #6 LPSNRD Board Vacancy. Interviews were conducted at 9:00 am with Maggie Squires, 9:30 am with Brodey Weber, and 10:00 am with Anthony Schutz. Chair Stevens opened each interview providing background information on the role of Directors, the process to fill the vacancy and future election requirements. At the completion of the interviews the Subcommittee discussed the applicants.

It was moved by Osborn, seconded by Eagan, and unanimously approved by the Subcommittee to nominate and **recommend Board approval of Anthony Schutz to fill the Subdistrict #6 vacancy on the NRD Board of Directors.**

There being no further business the meeting adjourned at 10:45 am.

PDZ/pz

pc: Steve Seglin

