Memorandum

Date:

May 19, 2021

To:

File

From:

Paul D. Zillig, General Manager

Subject:

Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 4:30 pm on Tuesday, May 18, 2021 via video/teleconference. Directors participating were Deborah Eagan, Chelsea Johnson, David Landis, Larry Ruth, Bob Andersen, and Luke Peterson. Others participating included Kristin Buntemeyer and myself.

Chair Eagan called the meeting to order, I reported that LB 406 has been amended to not include the study or any dams on the Platte River channel, I also reported that we continue to have homeless camps occurring on NRD property, especially along Salt Creek, the NRD is responsible for the cost to clean up these camps. The estimated cost this fiscal year is \$10k.

The last item on the agenda was an update on a personnel matter. This item will be discussed in closed session at the Board Meeting.

There being no further business the meeting adjourned at 5:27 pm.

PDZ/pz

pc:

Steve Seglin

Corey Wasserburger