



## LOWER PLATTE SOUTH natural resources district

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Agenda Item #12

### Memorandum

**Date:** June 15, 2021  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager  
**Subject:** Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at noon on Tuesday, June 15, 2021 via video/teleconference. Directors participating were Deborah Eagan, Chelsea Johnson, David Landis, Bob Andersen, Larry Ruth and Luke Peterson. Others participating included Steve Seglin, Corey Wasserburger, Kristin Buntemeyer, Nathan Kuhlman, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and moved to the first agenda item of discussing future Board and Subcommittee Meeting arrangements. I reviewed the considerations listed in my June 11<sup>th</sup> memo to the Board of Directors. The Subcommittee discussed the authorities to hold virtual meetings and the limitations. The Subcommittee felt we need to move back to “in-person” Board Meetings. It was moved by Andersen, seconded by Landis, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve returning to holding “in-person” Board Meetings, beginning in July 2021, with the location to be determined by the NRD Chair.**

The Subcommittee then reviewed the current process of each Subcommittee Chair determining whether their Subcommittee meet either virtually, “in-person”, or a combination of both. The Subcommittee felt that there were many unique situations and the Subcommittee Chair should continue to make those decisions for their Subcommittee Meetings.

I then reported that the LR 23 report is due to the Legislative Natural Resources Committee next Monday. I will complete this report and provide a copy to the Directors. I also reported that the Legislative Session is now completed, I will be sending out letters to the Senators representing LPSNRD offering to meet and discuss issues of interest.

The final agenda item was to consider further action related to Director Aldridge’s inappropriate comments directed to an NRD employee. I reported that there was interest expressed in preparing a resolution. I then requested Wasserburger to draft a resolution. Wasserburger discussed the draft resolution and reviewed the purpose of the resolution of censure. The Subcommittee discussed the resolution and the NRD’s extreme disapproval and interest in making sure we are not creating a hostile work environment. A copy of the Resolution is attached.

It was moved by Ruth, seconded by Andersen, and unanimously approved by the Subcommittee to **recommend the Board of Directors adopt the attached Resolution of the Board of Directors of the Lower Platte South NRD.**

There being no further business the meeting adjourned at 1:20 pm.

PDZ/pz

pc: Steve Seglin  
Corey Wasserburger