



LOWER PLATTE SOUTH natural resources district

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Agenda Item #7

Memorandum

Date: July 14, 2023
To: Each Director
From: Paul D. Zillig, General Manager
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at Noon on Friday, July 14, 2023 in the NRD Large Conference Room. Directors in attendance were David Landis, Bob Andersen, Lisa Lewis, Chelsea Johnson, and Deborah Eagan. Others attending included Corey Wasserburger, Steve Seglin, Kristin Buntmeyer, Mike Sousek, and myself.

Chair Landis called the meeting to order at Noon, made introductions, and welcomed those in attendance. The first item was for the Subcommittee to consider improvements to the process to approve license agreements with landowners who are typically using the NRD easement area in a manner contrary to the easement (boat docks, sheds, gazebos, buildings, etc). The Subcommittee discussed the attached memo.

There was concern about there not being a clear method of determining which violations were “minor/De Minimis” in nature and could be handled by staff compared to all others that should be considered by the Board. I reported that originally it was the Board’s authority to act on all requests for a license agreement, since that time the Board delegated that authority to the Executive Subcommittee. The Subcommittee felt the current process was appropriate and was not in favor of making any changes, there was not a motion for action.

The next item on the agenda was to recommend the Board approve a number of appointments and authorities for the District after my retirement August 31st. I reviewed the attached list. It was moved by Andersen, seconded by Eagan, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the following authorizations and appointments,**

1. **Financial Institution authorization for Assistant Treasurer/General Manager Mike Sousek as of September 1, 2023.**
 - **Union Bank & Trust**
 - **NPAIT (Nebraska Public Agency Investment Trust)**
 - **Nebraska CLASS**
2. **Lower Platte River Consortium – Mike Sousek – Representative.**
3. **Nebraska Land Trust – Will Inselmann – Alternate.**

- 4. Solidago Conservancy Board – Mike Sousek (ex officio).**
- 5. Lower Platte River Basin Water Management Coalition – Mike Sousek Alternate.**
- 6. Federal Grants, including but not limited to, FEMA DR-4225, EPA/NDEE Section 319, USDA/NRCS WFPO (Watershed Flood Prevention & Operations). -Mike Sousek.**

Landis then reported that NARD had prepared a draft Director Code of Conduct for use by any of the NRDs. The Subcommittee discussed the draft and also discussed the current LPSNRD Code of Conduct (Operating Policy C-22). The Subcommittee felt the current LPSNRD Code of Conduct was appropriate for LPSNRD.

There several reports and updates, there being no further business the meeting adjourned at 1:20 pm.

PDZ/pz

Encl. 1

pc: Steve Seglin
Corey Wasserburger