



Memorandum

Date: July 18, 2017
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 5:30 pm on Tuesday, July 18, 2017 in the NRD Small Conference Room in Lincoln. Subcommittee members present included Ray Stevens, Deborah Eagan, Greg Osborn, Jeremie Kerkman, and Milt Schmidt. Others present included Dave Potter, and myself. Bob Andersen called into the meeting at 5:40.

Chair Stevens opened the meeting and reported that the only action item was to consider making a recommendation to fill the Board vacancy in Subdistrict #9. The NRD received one application for the opening. The applicant, Bob Andersen, served on the LPSNRD Board approximately 28 years. Bob was unable to attend the meeting but did call in as he was returning from a trip. Bob stated that he enjoyed serving on the Board, is now retired, is an advocate of the NRDs, he is interested in serving on the Board and assisting the NRD. Bob would gladly serve if the Board feels he would be an asset to the Board. Bob felt he has a balanced outlook and mentioned his farm background in ag business experience. The Subcommittee thanked Bob for applying.

The Subcommittee then discussed the vacancy. It was moved by Osborn, seconded by Schmidt, and unanimously approved by the Subcommittee to **recommend the Board of Directors appoint Bob Andersen to fill the Director vacancy in Subdistrict #9.**

There was no other business and the meeting adjourned at 5:50 pm.

PDZ/pz

cc: Steve Seglin