



LOWER PLATTE SOUTH natural resources district

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Agenda Item #7

Memorandum

Date: September 13, 2021
To: Each Director
From: Paul D. Zillig, General Manager
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at Noon on Monday, September 13, 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 Buntmeyer, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and moved to the agenda item to consider an agreement with Lower Platte North NRD and Papio-Missouri River NRD for contracting for services to be provided by Water Strategies, LLC. I reported that this item was deferred from last month so the contract could be modified to include a clause on “anti-discrimination”. This change was made to the attached contract.

Larry Ruth stated that in the future we should include a “conflict of interest” provision to ensure our lobbyist will only represent our interests. The Subcommittee discussed the modified agreement. It was moved by Landis, seconded by Andersen, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Representation Agreement with Lower Platte North NRD and Papio-Missouri River NRD for Water Strategies LLC services.**

The next item on the agenda was consideration of NARD Resolution #2021-1, Executive Order #14008 – 30x30 Plan (attached). The Subcommittee discussed their support of conservation programs and funding, but the lack of details on the proposed “30x30 Plan” were not reason enough to oppose the 30x30 Plan at this time. The Subcommittee discussed the resolution, potential amendments to the resolution, and parts of the resolution that they could support. The Subcommittee proposed several motions concerning the resolution that were discussed but did not provide the clarity desired. The Subcommittee discussed the intent of their desired action. It was moved by Landis, seconded by Andersen, and unanimously approved by the Subcommittee **that the Lower Platte South NRD support local control, private property rights, and long-term effective voluntary conservation, but are not in support of NARD Resolution #2021-1.**

Wasserburger reported that we have used up all but one of the virtual Board of Directors meetings provided for in LB 83. I reported that we will begin to receive census data around October 1st to

determine if we are within the subdistrict population disparity of 1 to 1, we expect that population increases will require LPSNRD re-subdistrict. This process will begin around November 1st and must be completed by the end of December. I also reported that Ameritas indicated that they do plan to submit their Special Occasion Permit application to enable the filming of a commercial on the MoPac East Trail in the near future.

There being no further business the meeting adjourned at 1:50 pm.

PDZ/pz

pc: Steve Seglin
Corey Wasserburger