



LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Memorandum

Date: April 25, 2017

To: File

From: Paul D. Zillig, General Manager

RE: Finance & Planning Subcommittee Meeting Minutes.

The Finance & Planning Subcommittee met at 5:30 pm on Tuesday, April 25, 2017 in the NRD Conference Room in Lincoln. Subcommittee members present included Jeremie Kerkman, Don Jacobson, Greg Osborn, Larry Zimmerman, Sarah Wilson, Bruce Johnson and Vern Barrett. Others present included Kathy Spence, David Potter, Nathan Kuhlman and myself.

Chair Kerkman called the meeting to order, and gave a brief welcome. The only items on the agenda related to preparing actions and budget requests for FY'18 and FY'19-22.

The subcommittee reviewed the FY'17 Accomplishments that were sent earlier, the Master Plan Visions/Desired Outcomes/Objectives pertinent to the Subcommittees Program Areas, and the proposed Actions and Budget numbers for FY'18 and FY'19-22 (attached). Questions, explanations, and good discussion followed.

It was moved by Zimmerman, seconded by Barrett, and unanimously approved by the Subcommittee members present to forward the proposed Actions and Budget requests for inclusion in the first Draft of the FY'18 Budget and LRIP.

There being no further business the meeting adjourned at approximately 6:15 pm.

PDZ/pz

Encl. 1

pc: Finance & Planning Subcommittee Members
Ray Stevens, NRD Chair