



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: April 30, 2019
To: F&P Subcommittee Members
From: Paul D. Zillig, General Manager
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Thursday, April 25, 2019 at 4:00 pm in the NRD Large Conference Room. Subcommittee members present were Dan Steinkruger, Sarah Wilson, Karen Amen, Gary Hellerich, Luke Peterson, Bob Andersen, Greg Osborn, and Ray Stevens. Others present included Kathy Spence, Bryce Jensen, David Potter and myself.

Chair Steinkruger called the meeting to order. The Subcommittee then discussed the FY'19 Accomplishments, followed by the LRIP and Budget Status codes and Master Plan Goals, Desired Outcomes & Objectives. The Subcommittee then reviewed the suggested Actions and Budget Requests for both the District Operations and Planning program areas, a few modifications were made. The Subcommittee discussed vehicles, County tax collection retainage, computers, dues & memberships, the fire station, equipment and other operating costs.

It was moved by Andersen, seconded by Stevens, and unanimously approved by the Subcommittee to recommend the updated final FY'20 Action & Budget Requests and FY'21-24 Actions (attached) be submitted and included in the first draft of the FY'20 NRD Budget.

The next item was to consider requesting the July Board Meeting be moved from Wednesday, July 17th to Wednesday, July 24th. Staff reported that the extra week is needed to provide time to incorporate the final "end of the FY" financial information into the budget. It was moved by Andersen, seconded by Osborn, and unanimously approved by the Subcommittee to recommend the Executive Subcommittee propose moving the July Board Meeting to 7:00 pm on Wednesday, July 24, 2019.

There being no further business, the meeting adjourned at 5:10 pm.

pc: Larry Ruth
Deborah Eagan
Steve Seglin