




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 4, 2022
To: Finance & Planning Subcommittee Members
From: Paul Zillig, General Manager 
Subject: Finance & Planning Subcommittee Meeting Minutes

The Finance & Planning Subcommittee met at 5:30 pm on Tuesday, May 3, 2022 in the NRD Conference Room in Lincoln. Subcommittee members present included Bob Andersen, Susan Seacrest, Larry Ruth, Vern Barrett, Lisa Lewis, Don Jacobson, Ray Stevens, and Chelsea Johnson participated via phone. Others present included Deborah Eagan, Kristin Buntmeyer, David Potter, and myself.

Chair Andersen 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'23 and FY'24-27.

The first item was to discuss any questions on the FY'22 Accomplishments. I reviewed the LRIP & Budget Codes, Master Plan Goals & Objectives, the Measurable Goals and Natural Resources Benefits for several NRD Programs and Projects that have been utilized by all of the Subcommittees. Ruth mentioned his desire to amend the Master Plan to include considering the effects on changes in climate as we "implement" a program or project, this will be discussed further at a future meeting.

The final item was to review each of the proposed FY '23 Actions & Budget requests and FY '24-27 Actions and estimated funding for each program area. The Subcommittee reviewed the suggested goals and funding levels. The Subcommittee reviewed and discussed the proposed actions and budget requests, a few adjustments/corrections were identified and will be corrected.

It was moved by Lewis, seconded by Stevens, and unanimously approved by the Subcommittee to submit the Final FY '23 Actions and Budget Requests and the FY '24-27 Actions and proposed expenditures for inclusion in the first draft of the FY 2023 Budget and LRIP. (attached)

There being no further business the meeting adjourned at approximately 6:30 pm.

Encl

pc: Deborah Eagan