



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: November 15, 2018
To: Each Director
From: Mike Mascoe, Public Information Specialist
Subject: I&E Subcommittee Meeting

The Information and Education Subcommittee met Wednesday, November 14th at 6:30 PM at the NRD office, just prior to the monthly Board of Directors meeting. Subcommittee members present were Deborah Eagan (Chair), Gary Aldridge, Vern Barrett, Mike DeKalb, Anthony Schutz and Milt Schmidt. Others present were Board Chair Ray Stevens and staff members Paul Zillig, David Potter and Mike Mascoe.

Chair Eagan called the meeting to order. Mascoe presented a contract (attached) for the production of informational videos from Red Thread Creative. He explained highlighted portions of the contract indicate where changes were made to a draft contract that was distributed to the subcommittee and to all directors earlier. The changes were discussed. It was moved by DeKalb, seconded by Schmidt and approved to recommend the LPSNRD Board of Directors approve the proposed contract from Red Thread to produce six promotional videos at a cost not to exceed \$19,980.00, pending approval by legal counsel. Director Aldridge cast the only "No" vote.

There being no further business, Chair Eagan adjourned the meeting at 6:45 PM.

MM/mm