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Memorandum

Date:

May 2, 2019

To:

I&E Subcommittee Members

From:

McKenzie Barry, Environmental Education Specialist

Subject:

Information & Education Subcommittee Meeting

The Information and Education Subcommittee met on Monday, April 29, 2019 at 5:30 pm in the NRD Large Conference Room. Subcommittee members present were Greg Osborn, Gary Aldridge, Vern Barrett, Tom Green, Luke Peterson, Milt Schmidt, and Ray Stevens. Others present included Director Deborah Eagan and Staff members Paul Zillig, David Potter, Mike Mascoe, Adam Sutton and myself.

Chair Osborn called the meeting to order. The Subcommittee then discussed the FY'19 Accomplishments, followed by LRIP and Budget Status Codes and Master Plan Goals, Desires Outcomes & Objectives. The Subcommittee then reviewed suggested Actions and Budget Requests, a few modifications were made. The Subcommittee discussed NARD calendars for Directors and 20% of the Lincoln Journal Star Ads being in color.

It was moved by Stevens, seconded by Green to recommend the final updated 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.

Barrett made a motion, seconded by Aldridge to amend, directing Staff to reduce the budget by 2% and 5%. Discussion followed. Motion was called to a vote, with Barrett voting Aye and Osborn, Aldridge, Green, Peterson, Schmidt and Stevens voting Nay.

Aldridge made a motion, seconded by Barrett to strike NARD calendars for \$600 from the GA budget. Motion was called to vote with Green, Barrett, Aldridge voting Aye. Peterson, Schmidt, Stevens and Osborn voting Nay.

Aldridge made a motion in the GA budget under the Lincoln Journal Ads to amend and add in "hire professional photographer" with \$1,000 in funds. Motion failed for lack of a second.



Chair Osborn called the vote on the original motion. Barrett, Green, Osborn, Peterson, Schmidt, Stevens all voting Aye and Aldridge not voting.

There being no further business, the meeting was adjourned at 7:20 pm.

Pc: Larry Ruth Deborah Eagan