




LOWER PLATTE SOUTH
natural resources district

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Memorandum

Date: January 20, 2017
To: File
From: Paul D. Zillig, General Manager 
Subject: Integrated Management Subcommittee Meeting Minutes

The Integrated Management Subcommittee met in the NRD Office at 1:40 p.m. on Wednesday, January 18, 2017. Subcommittee members present included Jeremie Kerkman, Chelsea Johnson, Greg Osborn, Karen Amen, Gary Hellerich, Sarah Wilson, Mark Spangler, and Don Jacobson. Others present included Dave Potter, Dan Schulz and myself.

The only agenda item was to consider recommending approval of the contract with the Nebraska Department of Natural Resources obligating \$195,000 of Water Sustainability Funds (WSF) that was approved for the Lower Platte River Consortium's Lower Platte River Drought Contingency Plan (WSF Application No. 4151). A copy of the contract was provided and discussed. It was moved by Jacobson, seconded by Hellerich, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve Nebraska Water Sustainability Fund Grant Award Agreement for Application No. 4151 – Lower Platte River Drought Contingency Plan in the amount of \$195,000.**

Enc.

pc: IMP Subcommittee Members
Steve Seglin
Jennifer Schellpeper, DNR

