




LOWER PLATTE SOUTH natural resources district

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Memorandum

TO: Integrated Management Subcommittee
DATE: April 14, 2021
FROM: David Potter, Assistant General Manager 
SUBJECT: Integrated Management Subcommittee April 12th meeting minutes.

The Integrated Management Subcommittee had a virtual (Zoom) meeting Monday, April 12, 2021. Subcommittee members participating included Chelsea Johnson, Bob Andersen, Gary Hellerich, Larry Ruth, Anthony Schutz, and Mark Spangler. Members absent included Bruce Johnson and Don Jacobson. Others participating in the meeting were Deborah Eagan, Paul Zillig, David Potter, Dan Schulz, Tracy Zayac, and Dick Ehrman. The meeting was called to order by Chair C. Johnson at 5:41 p.m. and the agenda was reviewed.

The only agenda item was review of the FY 2021 Accomplishments and to develop recommendations for the FY22 budget and updates for the FY23-26 Long Range Implementation Plan.

The FY21 accomplishments were presented and staff answered questions. Following discussion on the accomplishments, we reviewed the measurable goal(s) and the Natural Resource Benefits of Practices & Programs Table. The LRIP & budget status codes and master plan goals, desired outcomes and objectives were presented next. The subcommittee then discussed the FY2022 proposed actions and expenditures and the FY2023-2026 proposed actions and expenditures. There was discussion on the hydrologically connected areas and how the Monolith property may come into play. It was suggested to increase the expenditure amount for the action “Cooperate in surface and ground water modeling with DNR” to \$30,000 for FY22 and the out years.

With no further recommended changes, **it was moved by Andersen, seconded by Ruth, and unanimously approved, to submit the final FY 2022 Actions and Budget requests and the FY 2023-2026 Actions and Proposed Expenditures for Integrated Management to the Finance and Planning Subcommittee for inclusion in the first draft of the Budget and LRIP.**

The meeting was adjourned at 6:25 p.m.

pc: File and IMP Staff Team