



LOWER PLATTE SOUTH

natural resources district

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Memorandum

TO: Integrated Management Subcommittee
DATE: April 15, 2020
FROM: David Potter, Assistant General Manager
SUBJECT: Integrated Management Subcommittee April 14th meeting minutes.

The Integrated Management Subcommittee had a virtual (Go-To) meeting Tuesday, April 14, 2020 hosted from the NRD Office in Lincoln. Subcommittee members participating included Sarah Wilson, Bob Andersen, Gary Hellerich, Bruce Johnson, Chelsea Johnson, Greg Osborn, and Luke Peterson. Members not participating included Mark Spangler. Others participating in the meeting were Larry Ruth, Paul Zillig, David Potter, Dan Schulz, and Dick Ehrman. The meeting was called to order by Chair Wilson at 5:39 p.m. and the agenda was reviewed.

The only agenda item was review of the FY 2020 Accomplishments and to develop recommendations for the FY21 budget and updates for the FY22-25 Long Range Implementation Plan.

The FY20 accomplishments were presented. There were questions and discussion on various action items. Following discussion on the accomplishments, the LRIP and budget codes, master plan goals and objectives, and the measurable goal(s) were reviewed. The subcommittee then discussed the FY2021 proposed actions and expenditures and the FY2022-2025 proposed actions and expenditures. There was discussion on proposed expenditure to LPRBC, involvement with municipal water supplies, and steps towards developing programs in response to climate change projections. It was moved by B. Johnson, seconded by Hellerich, and approved 5-2 to add \$10,000 to the action item of "Develop or modify programs in response to climate change projections" for FY21.

With no further recommended changes, **it was moved by Wilson, seconded by Peterson, and unanimously approved, to submit the final FY 2021 Actions and Budget requests and the FY 2022-2025 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 6:24 p.m.

pc: File and IMP Staff Team