

## LOWER PLATTE SOUTH natural resources district

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## Memorandum

TO: Integrated Management Subcommittee

DATE: April 26, 2023

FROM: David Potter, Assistant General Manager

SUBJECT: Integrated Management Subcommittee April 24th meeting minutes.

The Integrated Management Subcommittee met Monday, April 24, 2023 at the District office. Subcommittee members participating included Don Jacobson, Bob Andersen, Gary Hellerich, Luke Peterson, Anthony Schutz, Ken Vogel and John Yoakum. Members absent included Mark Spangler. Others in attendance were Paul Zillig, David Potter, and Dick Ehrman. The meeting was called to order by Chair Jacobson at 5:30 p.m. and the agenda was reviewed.

The only agenda item was review of the FY 2023 Accomplishments and to develop recommendations for the FY24 budget and updates for the FY25-28 Long Range Implementation Plan.

The FY23 accomplishments were presented and staff answered questions. The subcommittee then reviewed the measurable goals 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 FY2024 proposed actions and expenditures and the FY2025-2028 proposed actions and expenditures. The subcommittee discussed NeDNR's modeling project, Lower Platte River Basin Coalition, AEM data collection, and funding for possible recommendations in the Drought Contingency Study.

With no suggested changes to the proposed actions and expenditures, it was moved by Andersen, seconded by Yoakum, and unanimously approved, to submit the final FY24 Actions and Budget requests and the FY25-28 Actions and Proposed Expenditures for Integrated Management to the Finance and Planning Subcommittee for inclusion in the first draft of the FY24 Budget and LRIP.

The meeting was adjourned at 6:05 p.m.

pc: Finance and Planning Subcommittee