



## LOWER PLATTE SOUTH natural resources district

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### Memorandum

TO: Integrated Management Subcommittee  
DATE: April 7, 2022  
FROM: David Potter, Assistant General Manager -DP  
SUBJECT: Integrated Management Subcommittee April 6<sup>th</sup> meeting minutes.

The Integrated Management Subcommittee met Wednesday, April 6, 2022 at the District office. Subcommittee members participating included Lisa Lewis, Bob Andersen, Gary Hellerich, Don Jacobson, Bruce Johnson, Anthony Schutz, and Mark Spangler. Members absent included Ken Vogel. Others in attendance were Deborah Eagan, Larry Ruth, Paul Zillig, David Potter, Tracy Zayac, and Dick Ehrman. The meeting was called to order by Chair Lewis at 5:00 p.m. and the agenda was reviewed.

The only agenda item was review of the FY 2022 Accomplishments and to develop recommendations for the FY23 budget and updates for the FY24-27 Long Range Implementation Plan.

The FY22 accomplishments were presented and staff answered questions. The subcommittee then 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 FY2023 proposed actions and expenditures and the FY2024-2027 proposed actions and expenditures. Suggestions were made to include flood management to the Resource Benefits Table. The subcommittee discussed climate issues and city and county developments regarding water.

With no suggested changes to the proposed actions and expenditures, **it was moved by Hellerich, seconded by Andersen, and unanimously approved, to submit the final FY23 Actions and Budget requests and the FY24-27 Actions and Proposed Expenditures for Integrated Management to the Finance and Planning Subcommittee for inclusion in the first draft of the FY23 Budget and LRIP.**

The meeting was adjourned at 5:55 p.m.

pc: File