



LOWER PLATTE SOUTH

natural resources district

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Memorandum

TO: Integrated Management Subcommittee
DATE: May 23, 2018
FROM: David Potter, Assistant General Manager
SUBJECT: Integrated Management Plan Subcommittee May 21st meeting minutes.

The Integrated Management Subcommittee met on Monday, May 21, 2018, at 6:30 p.m. at the NRD Office in Lincoln. Members present included Larry Ruth, Bob Andersen, Dave Landis, Greg Osborn, and Gary Hellerich. Members absent included Ron Svoboda, Sarah Wilson, and Mark Spangler. Others present were Don Jacobson, Paul Zillig, Dan Schulz, Dick Ehrman, and David Potter.

The only agenda item was review of the FY 2018 Accomplishments and to develop recommendations for the FY '19 budget and updates for the FY '19-'23 Long Range Implementation Plan. A presentation was made on this material and staff recommendations for the budget and LRIP with discussion by the Subcommittee.

It was moved by Landis, seconded by Andersen, and unanimously approved, to recommend the proposed FY 2019 Actions and Budget requests and the FY 2020-2023 Actions and Proposed Expenditures for Integrated Management to the Finance and Planning Subcommittee for inclusion in the first draft of the FY 2019 Budget and LRIP.

The subcommittee meeting adjourned at approximately 7:00 p.m.

DP:dp
pc: Board of Directors
IMP Staff Team