




# LOWER PLATTE SOUTH

## natural resources district

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## Memorandum

TO: Integrated Management Subcommittee  
DATE: May 22, 2019  
FROM: David Potter, Assistant General Manager   
SUBJECT: Integrated Management Subcommittee May 21<sup>st</sup> meeting minutes.

The Integrated Management Subcommittee met on Tuesday, May 21, 2018, at 5:30 p.m. at the NRD Office in Lincoln. Members present included Sarah Wilson, Bob Andersen, Gary Hellerich, Bruce Johnson, Chelsea Johnson, Greg Osborn, and Luke Peterson. Members absent included Mark Spangler. Others present were Paul Zillig, David Potter, Dan Schulz, and Dick Ehrman.

The only agenda item was review of the FY 2019 Accomplishments and to develop recommendations for the FY20 budget and updates for the FY21-24 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 Andersen, seconded by Osborn, and unanimously approved, to recommend the proposed FY 2020 Actions and Budget requests and the FY 2021-2024 Actions and Proposed Expenditures for Integrated Management to the Finance and Planning Subcommittee for inclusion in the first draft of the FY 2020 Budget and LRIP.**

The subcommittee meeting adjourned at approximately 6:12 p.m.

DP:dp  
pc: File  
IMP Staff Team