



LOWER PLATTE SOUTH natural resources district

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Memorandum

TO: Integrated Management Subcommittee
 DATE: August 10, 2017
 FROM: David Potter, Assistant General Manager DP
 SUBJECT: Integrated Management Plan Subcommittee meeting minutes.

The Integrated Management Subcommittee met on Wednesday, August 9, 2017, at 5:30 p.m. at the NRD Office in Lincoln. Members present included Larry Ruth, Gary Hellerich, Greg Osborn, Ron Svoboda, Sarah Wilson, and Bob Andersen. Members absent included Dave Landis and Mark Spangler. Others present were Ray Stevens, Don Jacobson, Paul Zillig, Dan Schulz, Dick Ehrman, David Potter, and Amy Zoller (NeDNR).

The only agenda item was an update on the 2016 Annual Integrated Management Plan Report. Amy Zoller, David Potter and Paul Zillig briefly reviewed the contents of the draft Report, noting the changes from last year, highlighting the joint actions, and stating the draft will be updated based on input from the subcommittee and then uploaded to the website for public review and presented to the Board and the public at the August 16, 2017 Board of Directors Meeting. Discussion was held on the report and it was recommended to include the LPRCA and Lower Platte River Consortium to the section "Collaboration with Other Entities." It was also noted that no amendments are needed to the Integrated Management Plan at this time but some potential amendments by NeDNR in the future were identified. All potential (and needed) amendments to the plan should be compiled and handled at the same time.

It was moved by Svoboda, seconded by Osborn and unanimously approved to accept and present the 2016 Annual Integrated Management Plan Report to the Board of Directors.

The subcommittee meeting adjourned at 6:35 p.m.