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## Memorandum

Date: April 24, 2018

To: Board of Directors

From: David Potter, Assistant General Manager

**RE:** Land Resources Subcommittee Meeting Minutes.

The Land Resources Subcommittee met at 7:00 pm on Monday, April 23, 2018 in the NRD Large Conference Room in Lincoln to discuss and/or take action on four agenda items. Subcommittee members present included Mark Spangler, Vern Barrett, Dick Bolte, Mike DeKalb, Gary Hellerich, Dave Landis, Larry Ruth and Gary Aldridge. Others present included Bruce Johnson, Dan Steinkruger, Paul Zillig, David Potter, and Cory Schmidt. Mark Spangler called the meeting to order at 7:00, gave a brief welcome, and reviewed the agenda.

- a. The first item was to review the FY18 Accomplishments. Potter and Zillig went through the FY18 actions and accomplishments and answered questions.
- b. The second item was to review the Master Plan Vision & Objectives and identify which visions the proposed actions would coordinate with. The LRIP & Budget Status Codes were also identified and explained.
- c. The third item was a review of and possible action on the FY2019 Actions and Budget Requests and the FY20-23 Actions for each program area. Potter and Zillig highlighted the changes in the proposed actions and budget requests. The four major changes were 1) additional monies in the action in district-wide program pertaining to cost-share on structural conservation practices, 2) updated expenditure and other funds in district-wide program for the water quality management plan, 3) change to GIS support and imagery program going to six-year contracts for aerial imagery for the counties, and 4) a new action in targeted program to develop a cover crop program. The subcommittee discussed possible modifications, additions, and deletions. Cory Schmidt offered information on the current cover crop pilot program that was done by the NRD with assistance from the NRCS. The subcommittee decided to modify the proposed action on a cover crop program in FY19 to include developing a cover crop program in the Salt Valley Lakes and Stevens Creek Targeted Areas and to implement cover crop BMPs in the targeted areas. The subcommittee also included \$50,000 for cover crop cost-share in FY19 and \$100,000 in each of the out years.

It was moved by Landis, seconded by DeKalb, and unanimously approved by the Subcommittee to submit the Final FY19 and FY20-23 Actions and Expenditures as modified to the Finance and Planning Subcommittee for inclusion in the first draft of the FY2019 budget and LRIP.

d. The final item was a discussion on the cost-share application process. Information given to an applicant/property owner once their application was approved was shared with the subcommittee. Discussion followed on providing technical assistance district-wide and on ways to get information out to potential applicants about our cost-share programs.

There being no further business the meeting adjourned at 9:00 pm.

