

## LOWER PLATTE SOUTH natural resources district

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## Memorandum

**Date:** April 29, 2021

**To:** Board of Directors

From: David Potter, Assistant General Manager

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

The Land Resources Subcommittee had a virtual/zoom LRIP meeting on Wednesday, April 28, 2021. Subcommittee members participating included Gary Hellerich, Gary Aldridge, Mark Spangler, Bruce Johnson, Dave Landis, Anthony Schutz, and Ken Vogel. Members absent included Ron Nolte. Others participating in the meeting were Deborah Eagan, Paul Zillig, David Potter, Donna Reid, Tracy Zayac, Shaula Ross and Cory Schmidt. The meeting was called to order by Chair Hellerich at 5:32 p.m. and the agenda was reviewed. The only action item was to develop recommendations for the FY22 budget and updates for the FY23-26 Long Range Implementation Plan.

The FY21 accomplishments for each program (district –wide, targeted, and GIS Support and Imagery), the nine-month update of the measurable goals, and the Natural Resources Benefits of Practices and Programs Table were reviewed and discussed. Schmidt offered information on the status of conservation work in the district. Following discussion on the accomplishments, the LRIP and budget status codes and Master Plan goals, desired outcomes and objectives were reviewed. The next agenda item was review of the 2020 Land Cover map of the District and to discuss the suggested changes to the District's Cover Crop Program. Potter and Schmidt reviewed the suggested changes that will be brought back to the subcommittee for their consideration at a future meeting. The suggested changes to the program and review of the land cover map and the FY21 accomplishments helped shape the proposed expenditures. The subcommittee then discussed the proposed actions and expenditures for FY22 and for FY2023-2026. Staff explained each action item and proposed expenditure.

With no recommended modifications, additions, or and deletions, it was moved by Hellerich, seconded by Johnson, and approved (with Hellerich, Johnson, Landis, Schutz and Vogel voting yes, Aldridge voting no, and Spangler absent) to submit the final FY 2022 Actions and Budget Requests and the FY 2023-2026 Actions and Proposed Expenditures for Land Resources to the Finance and Planning Subcommittee for inclusion in the first draft of the FY22 Budget and LRIP.

The meeting was adjourned at 7:15 p.m.