



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 25, 2017

To: File

From: Paul D. Zillig, General Manager

RE: Land Resources Subcommittee Meeting Minutes.

The Land Resources Subcommittee met at 5:30 pm on Wednesday, May 24, 2017 in the NRD Conference Room in Lincoln. Subcommittee members present included Mark Spangler, Dick Bolte, Gary Hellerich, Larry Ruth, and Larry Zimmerman. Others present included Kasey Ferris, Cory Schmidt, Kyle Hauschild and myself.

Chair Spangler called the meeting to order, and gave a brief welcome. The first item on the agenda related to preparing actions and budget requests for FY'18 and FY'19-22. The subcommittee discussed the FY'17 Accomplishments that were sent earlier and further discussed a number of the cost-share programs.

The Subcommittee then further discussed the recommendations for each of the three program areas that will go into the 1st Draft of the NRD Budget and LRIP. A few changes were made to the budget requests. It was moved by Zimmerman, seconded by Ruth, and unanimously approved by the subcommittee to direct staff to submit the proposed actions and budget requests to the Finance & Planning Subcommittee for inclusion in the FY'18 Budget and LRIP.

The Subcommittee then discussed the preparation of the NRD's Water Quality Management Plan with NDEQ funding assistance. I reported that the NRD will need to have a Citizen's Advisory Group to provide input and I plan to propose that the NRD Chair appoint an Ad-Hoc Subcommittee of NRD Directors to provide that input. I request the subcommittee to let me know if they'd like to serve on this ad-hoc subcommittee?

There being no further business the meeting adjourned at approximately 7:00 pm.

PDZ/pz

Encl.

pc: LRS Subcommittee Members