




# LOWER PLATTE SOUTH

## natural resources district

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## Memorandum

**Date:** April 26, 2023  
**To:** Board of Directors  
**From:** David Potter, Assistant General Manager   
**RE:** April 24, 2023 Platte River Subcommittee Meeting Minutes.

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The Platte River Subcommittee met in person at the District office on Monday, April 24, 2023. The only action item was to develop recommendations for the FY24 budget and updates for the FY25-28 Long Range Implementation Plan. Subcommittee members in attendance included Ken Vogel, Gary Hellerich, Don Jacobson, Christine Lamberty, Luke Peterson, and Anthony Schutz. Members absent included Ron Nolte and Ray Stevens. Others attending the meeting were Paul Zillig and David Potter. The meeting was called to order by Chair Vogel at 6:30 p.m. and the agenda was reviewed.

The FY23 accomplishments for each program (Lower Platte River Corridor Alliance and Platte River), the nine-month update of the measurable goals, and the Natural Resources Benefits of Practices and Programs Table were reviewed and discussed. Potter provided information on the Alliance and how the two programs work together regarding the budget. Following discussion on the accomplishments, the LRIP and budget status codes and Master Plan goals, desired outcomes and objectives were identified. The subcommittee then discussed the proposed actions and expenditures for FY24 and for FY2025-2028. Potter explained each action item and proposed expenditure for each program and recapped some corresponding FY23 accomplishments and expenditures. The subcommittee discussed Water Quality Management Plan, Lower Platte River Restoration and Resiliency Study, streamgage monitoring network, and the proposed trend analysis on Platte River water quality results. An adjustment to the FY24 Alliance and Platte River budgets was made to the update of the WQMP to reflect a \$4,000 contribution from the three participating NRDs.

With no additional modifications, additions, or deletions, **it was moved by Lamberty, seconded by Hellerich, and unanimously approved to submit the final FY 2024 Actions and Budget Requests and the FY 2025-2028 Actions and Proposed Expenditures as presented to the Finance and Planning Subcommittee for inclusion in the first draft of the FY24 Budget and LRIP.**

Potter informed the subcommittee of the next LPRCA meeting to be held towards the end of May. A specific date is yet to be determined. The subcommittee is invited to attend. The meeting was adjourned by Chair Vogel at 7:20 p.m.