




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: April 26, 2021 Platte River Subcommittee Meeting Minutes.

The Platte River Subcommittee met in person at the District office on Monday, April 26, 2021. The only action item was to develop recommendations for the FY22 budget and updates for the FY23-26 Long Range Implementation Plan. Subcommittee members in attendance included Don Jacobson, Gary Hellerich, Christine Lamberty, Ron Nolte, Anthony Schutz, and Ken Vogel. Members absent included Chelsea Johnson and Ray Stevens. Others attending the meeting were Dave Sands with the Nebraska Land Trust, Paul Zillig, David Potter, and Dan Schulz. The meeting was called to order by Chair Jacobson at 5:35 p.m. and the agenda was reviewed.

Potter introduced Dave Sands and staff discussed our current agreement with the Nebraska Land Trust. Sands gave a power point presentation on the Nebraska Land Trust and answered questions of the subcommittee.

The FY21 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 reviewed. 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 Vogel, seconded by Hellerich, and unanimously approved to submit the final FY 2022 Actions and Budget Requests and the FY 2023-2026 Actions and Proposed Expenditures to the Finance and Planning Subcommittee for inclusion in the first draft of the FY22 Budget and LRIP.**

The meeting was adjourned at 6:49 p.m.