




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 2, 2018
To: Board of Directors
From: David Potter, Assistant General Manager 
Subject: May 1, 2018 Platte River Subcommittee Meeting Minutes

The Platte River Subcommittee met on Tuesday, May 1st at the Lower Platte South NRD. Subcommittee members present included Karen Amen, Dick Bolte, Don Jacobson, Bruce Johnson, Milt Schmidt, and Ron Svoboda. Members absent included Dan Steinkruger and Chelsea Johnson. Others present were Paul Zillig and David Potter. The meeting was called to order at 5:30 p.m. by Chair Karen Amen.

The first item for discussion was the FY2018 Platte River program area accomplishments. Subcommittee members discussed both the Lower Platte River Corridor Alliance (LPRCA) and Platte River accomplishments with primary focus on the Alliance, the Lower Platte River Watershed Restoration Program, the water quality management plan, Nebraska Land Trust, stream gauges, and the relationship between the Platte River and LPRCA areas.

The subcommittee reviewed the LRIP and budget codes and master plan visions and objectives associated with the actions and accomplishments.

Following the discussion of the FY2018 Accomplishments, the Subcommittee discussed the FY2019 proposed actions and expenditures and the FY2020-2023 proposed actions and expenditures. **It was moved by Jacobson, seconded by Svoboda and unanimously approved to submit the final FY2019 actions and budget requests and the FY20-23 actions and proposed expenditures to the Finance and Planning subcommittee for inclusion in the first draft of the FY2019 LPSNRD Budget and LRIP.**

With no further business or discussion, the meeting adjourned at 6:10 p.m.