




LOWER PLATTE SOUTH

natural resources district

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Memorandum

Date: May 3, 2017
To: Board of Directors
From: David Potter, Assistant General Manager 
Subject: May 2, 2017 Platte River Subcommittee Meeting Minutes

The Platte River Subcommittee met on Tuesday, May 2nd at the Lower Platte South NRD. Subcommittee members present included Karen Amen, Dick Bolte, Mike DeKalb, Milt Schmidt, Ron Svoboda, Don Jacobson, Greg Osborn, and Sarah Wilson. Others present were Ray Stevens, Paul Zillig and David Potter. The meeting was called to order at 5:00 p.m. by Chair Karen Amen.

The first item for discussion was the FY2017 Platte River Accomplishments. Committee members discussed both the LPRCA and Platte River Accomplishments with primary focus on the Alliance, the Lower Platte River Watershed Restoration Program, the water quality management plan, and the relationship between the Platte River and LPRCA areas.

Following the discussion of the FY2017 Accomplishments, the Subcommittee discussed the FY2018 proposed actions and expenditures and the FY2019-2022 proposed actions and expenditures. **It was moved by Osborn, seconded by Schmidt and unanimously approved to submit the final FY2018 actions and proposed expenditures and the FY19-22 actions and expenditures to the Finance and Planning subcommittee for inclusion in the first draft of the FY2018 NRD Budget and LRIP.**

The last item on the agenda was consideration of the draft LPRCA updated Interlocal Agreement. The original agreement was adopted in 1996. An amended agreement was adopted in 1997. That agreement was then amended in 2000 and 2004. Based on numerous discussions, meetings, and the recent LPRCA Retreat, an update to the Amended Agreement was warranted. The LPRCA draft Interlocal Agreement prepared by the managers of the three NRDs was discussed in detail with the subcommittee. Lower Platte North and Papio-Missouri River NRDs are also considering approval of the same draft this month. Upon adoption of the agreement by the three NRD Boards, the agreement will be brought to the Alliance Board for consideration at the May 25th quarterly meeting. **It was moved by DeKalb, seconded by Bolte and approved (7 yes, 1 no) to recommend the Board of Directors approve the Amended Interlocal Agreement (Draft 3), subject to legal counsel review, and to authorize the Board Chair to designate the two representatives to the Alliance Board.**

With no further business or discussion, the meeting adjourned at 6:29 p.m.