




LOWER PLATTE SOUTH

natural resources district

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Memorandum

Date: May 3, 2022
To: Board of Directors
From: David Potter, Assistant General Manager 
RE: May 2, 2022 Platte River Subcommittee Meeting Minutes.

The Platte River Subcommittee met in person at the District office on Monday, May 2, 2022. The only action item was to develop recommendations for the FY23 budget and updates for the FY24-27 Long Range Implementation Plan. Subcommittee members in attendance included Ken Vogel, Gary Aldridge, Don Jacobson, Gary Hellerich, Christine Lamberty, Ron Nolte, and Ray Stevens. Members absent included Anthony Schutz. Others attending the meeting were Deborah Eagan and David Potter. The meeting was called to order by Chair Vogel at 5:30 p.m. and the agenda was reviewed.

The FY22 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 FY23 and for FY2024-2027. Potter explained each action item and proposed expenditure for each program and recapped some corresponding FY22 accomplishments and expenditures. The subcommittee discussed Nebraska Land Trust and Invasive Species action items and budgeted amounts, in addition to the proposed trend analysis on Platte River water quality results.

With no recommended modifications, additions, or and deletions, **it was moved by Jacobson, seconded by Stevens, and approved (with Vogel, Jacobson, Hellerich, Lamberty, Nolte and Stevens voting yes and Aldridge not voting) to submit the final FY 2023 Actions and Budget Requests and the FY 2024-2027 Actions and Proposed Expenditures as presented to the Finance and Planning Subcommittee for inclusion in the first draft of the FY23 Budget and LRIP.**

Potter informed the subcommittee of the upcoming LPRCA meeting on May 25th at 10:00 a.m. The meeting was adjourned by Chair Vogel at 6:20 p.m.