Memorandum

Date: May 22, 2019
To: Platte River Subcommittee
From: David Potter, Assistant General Manager
Subject: May 21, 2019 Platte River Subcommittee Meeting Minutes

The Platte River Subcommittee met on Tuesday, May 21st at the Lower Platte South NRD. Subcommittee members present included Don Jacobson, Karen Amen, Gary Hellerich, Chelsea Johnson, Dan Steinkruger, and Sarah Wilson. Members absent included Anthony Schutz and Ray Stevens. Others present were Paul Zillig and David Potter. The meeting was called to order at 5:30 p.m. by Chair Don Jacobson.

The first item for discussion was the FY2019 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 FY2019 Accomplishments, the Subcommittee discussed the FY2020 proposed actions and expenditures and the FY2021-2024 proposed actions and expenditures. It was suggested that $50K of expenditures be placed in each of the out years for the Western Sarpy/Clear Creek Project. It was moved by Hellerich, seconded by Wilson and unanimously approved to submit the final FY2020 actions and budget requests and the FY21-24 actions and proposed expenditures to the Finance and Planning subcommittee for inclusion in the first draft of the FY2020 LPSNRD Budget and LRIP.

Zillig then presented information on the status of the City of Plattsmouth well and sewage treatment facilities due to the flooding and to the newly formed Platte River chutes that are creating problems.

With no further business or discussion, the meeting adjourned at 7:47 p.m.

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