




LOWER PLATTE SOUTH

natural resources district

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Memorandum

Date: June 15, 2021
To: Board of Directors
From: David Potter, Assistant General Manager 
RE: June 14, 2021 Platte River Subcommittee Meeting Minutes.

The Platte River Subcommittee met in person at the District office on Monday, June 14, 2021. There were two items on the agenda but only one requiring action. Subcommittee members in attendance included Don Jacobson, Gary Hellerich, Christine Lamberty, Ray Stevens, Anthony Schutz, and Ken Vogel. Members absent included Chelsea Johnson and Ron Nolte. 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 5:36 p.m. and the agenda was reviewed.

The first item was consideration of renewing our existing Nebraska Land Trust Agreement for work on conservation easements along the Platte and Missouri River corridors and the Haines Branch Prairie Corridor. Schulz gave a brief overview of the proposed cooperative agreement with the Nebraska Land Trust and introduced Dave Sands. A copy of the agreement was sent to the subcommittee members prior to the meeting. Potter stated that the agreement was the same as the current agreement with the dates being changed. The contribution is \$30,000/year. Sands had given a power point presentation at the April 26th subcommittee meeting and was present at this meeting to answer any additional questions. The current three-year agreement with the Nebraska Land Trust is ending June 30, 2021 and the NLT is requesting that this partnership continue for an additional three-year period beginning in Fiscal Year 2022.

It was moved by Vogel, seconded by Stevens, and unanimously approved to recommend the Board of Directors approve the Cooperative Assistance Agreement between the Lower Platte South NRD and the Nebraska Land Trust that allows for an additional three-year District commitment in the amount of \$30,000/year, commencing in fiscal year 2022.

The second item was discussion of LB-406. Potter introduced John Winkler, General Manager of PMRNRD, who participated in the meeting virtually and provided an explanation and review of the bill.

The meeting was adjourned at 6:02 p.m.