



## LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | [www.lpsnrd.org](http://www.lpsnrd.org)

---

### Memorandum

**Date:** June 20, 2018  
**To:** Board of Directors  
**From:** David Potter, Assistant General Manager *DP*  
**Subject:** Minutes for the June 20<sup>th</sup> Platte River Subcommittee meeting

---

The Platte River Subcommittee met on Wednesday, June 20<sup>th</sup> at 5:45 p.m. prior to the Board meeting at the Lower Platte South NRD office. Directors present included Karen Amen, Dick Bolte, Don Jacobson, Bruce Johnson, Milt Schmidt, Ron Svoboda and Dan Steinkruger. Member absent was Chelsea Johnson. Others present included Paul Zillig and David Potter. The agenda item included:

**Agreement extension for the 319 grant issued by the Nebraska Department of Environmental Quality for the completion of the Lower Platte River Corridor Alliance Water Quality Management Plan.**

Potter explained that in 2017 the LPRCA was awarded a 319 grant from NDEQ in the amount of \$17,225 to complete Supplemental #3. HDR was hired to develop and complete the WQMP. An amendment (supplement) to the original project contract was needed to address additional elements identified by NDEQ and EPA. The 50% match was originally granted until December of 2017 and then amended to extend the completion date to June 30, 2018. The plan will not be completed and through the EPA review process by June 30<sup>th</sup> so an extension is needed. NDEQ has proposed a second agreement amendment to extend the grant period to September 30<sup>th</sup> in order to finalize the WQMP. A copy of the agreement amendment is attached.

**It was moved by Svoboda, seconded by Schmidt, and unanimously approved to recommend the Board of Directors approve the Agreement Amendment with NDEQ to extend the grant period and WQMP project completion from June 30<sup>th</sup> to September 30<sup>th</sup>.**

With no further business or discussion, the meeting was adjourned at 5:50 p.m.

DP/dp

Encl: (1)