



LOWER PLATTE SOUTH natural resources district

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TO: File

FROM: Dan Schulz, Resources Coordinator *Dan*

DATE: 5/11/21

SUBJECT: RF&W LRIP Meeting Minutes

On Monday, May 3, 2021, the RF&W subcommittee met virtually at 5:30PM. Subcommittee members present were Chair-Anthony Schutz, Christine Lamberty, Lisa Lewis, Susan Seacrest, Mark Spangler, Ray Stevens, and John Yoakum. Others participating were Deborah Eagan, Ariana Kennedy, David Potter, Dan Schulz, Jay Seaton, and Paul Zillig.

Staff went through the standard information including the FY'21 accomplishments which lead up to the FY'22 Program Areas action items, staff suggested funding levels, and the subsequent out years through FY '26.

It was moved by Yoakum seconded by Seacrest and unanimously approved (Spangler not present) to make three changes in program areas prairie corridor on Haines Branch, trails, and wetlands.

Those changes are attached and highlighted.

It was moved by Schutz, seconded by Spangler and unanimously approved (Spangler not present) to submit the final FY 22 actions as amended and budget requests as amended and the FY 23-26 actions and proposed expenditures as amended to the Finance and Planning Subcommittee for inclusion in the first draft of the FY 2022 budget and LRIP.

Schutz adjourned the meeting at 8:07PM.