



LOWER PLATTE SOUTH natural resources district

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MEMORANDUM

Date: May 9, 2023

To: Lower Platte South Natural Resources District Board of Directors

From: Will Inselman, Resources Coordinator *WI*

Subject: Minutes for Recreation, Forestry & Wildlife Subcommittee Meeting

On Thursday, May 4, 2023, at 5:30 p.m., the Recreation, Forestry and Wildlife subcommittee met in the Large Conference Room. Subcommittee members present; Anthony Schutz – Chair, Gary Hellerich, Don Jacobson, John Yoakum, Christine Lamberty, Stacie Sinclair, and Ray Stevens. Other attendees were Paul Zillig, Ariana Kennedy, and Will Inselman.

The first item on the agenda was a contract amendment with The Flatwater Group for contractual services related to the Little Salt Creek WFPO Plan-Environmental Assessment. This amendment adds \$100,000 to the existing contract for work that has been ongoing for project as The Flatwater Group works through the review process with NRCS. These funds are 100% reimbursed by NRCS. The Flatwater Group will continue to work with NRCS towards submittal and approval of the Plan-EA by April 2024.

It was moved by Yoakum and seconded by Stevens and unanimously approved to recommend the Lower Platte South NRD Board of Directors authorize the General Manager to approve the contract amendment with The Flatwater Group for contractual services related to the the Little Salt Creek WFPO Plan-Environmental Assessment, pending legal counsel review.

Motion Passed: 7-0

Second on the agenda was the review of the proposed FY 2024 actions and budget request. Staff began by covering FY23 accomplishments, provided background on LRIP and budget codes, master plan goals and objectives, and covered the RF&W measurable goals. Staff walked through each section of the proposed budget and fielded questions from Directors. All LRIP materials were provided to the members of the subcommittee but are not included in the minutes. The approved LRIP documents will be provided to the Finance & Planning Subcommittee to be included in the first draft of the FY 2024 LRIP and budget.

It was moved by Stevens and seconded by Hellerich and unanimously approved to submit the Final FY 24 Actions and Budget Requests and the FY 25-28 Actions and proposed Expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2024 Budget and LRIP.

Motion Passed: 6-0 (Sinclair Not Present)

Meeting adjourned at 7:41 p.m.

PC: RF&W subcommittee file