



LOWER PLATTE SOUTH natural resources district

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Agenda Item #9

MEMORANDUM

TO: Board of Directors

FROM: Dan Schulz, Resources Coordinator

DATE: July 15, 2020

SUBJECT: Minutes-Recreation, Forestry & Wildlife Subcommittee Meeting

On Tuesday, July 14, 2020, the Recreation, Forestry and Wildlife Subcommittee held a virtual meeting at 4:30PM. Virtualizing in and/or calling in were Chair-Anthony Schutz, Gary Aldridge, Deb Eagan, Luke Peterson, Mark Spangler, Ray Stevens and Sarah Wilson. Others participating were Ariana Kennedy, David Potter, Larry Ruth and Dan Schulz.

The meeting's agenda item was consideration of the Mentor Youth Hunt Agreement with the Nebraska Game and Parks Commission. Schutz provided some opening remarks. Staff addressed questions about past participation by youth and mentors, and the request for more information dealing with covid-19 protocols by the mentor hunt participants. Also discussed was the agreements reference to the District as Lower Platte South Natural **Resource** District when the correct spelling should have been **Resources** (needed an s added). Attached is a copy of the draft agreement and a map of the Warner Community Wetland Management Area.

It was moved by Eagan, seconded by Peterson and unanimously approved to recommend that the Lower Platte South NRD Board of Directors approve the Mentored Hunt Agreement between the Lower Platte South NRD and the Nebraska Game and Parks Commission for mentored archery hunting on the Warner Community Wetland Management Area provided that the agreement is changed to add an S to Resource in every Lower Platte South Natural Resource District written in the agreement.

Staff indicated it would contact the Nebraska Game & Parks Commission to change the Mentor Hunt Agreement by adding an S after Resource in all written Lower Platte South Natural Resource Districts, provide a copy of last years mentored hunt agreement report and request the Covid-19 protocols the Nebraska Game & Parks Commission will use for the youth mentor hunt.

Schutz adjourned the subcommittee meeting at 4:50PM.