




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

TO: Board of Directors

FROM: David Potter, Assistant General Manager 

DATE: September 19, 2018

SUBJECT: Minutes-Recreation, Forestry and Wildlife Subcommittee Meeting

The Recreation, Forestry and Wildlife subcommittee met in the District's small conference room on Wednesday, September 19, 2018, at 6:45 p.m. just prior to the Board meeting. Subcommittee members present were Chair-Sarah Wilson, Gary Aldridge, Don Jacobson, Bruce Johnson, Chelsea Johnson, Anthony Schutz, and Ron Svoboda. Others present were Larry Ruth, Debra Eagan, Paul Zillig, Jay Seaton, and David Potter.

The only agenda item was the Interlocal Agreement for obtaining seedling trees and shrubs between participating NRDs and the NARD. Chair Wilson called the meeting to order at 6:45. District Forester Jay Seaton presented the proposed Interlocal Agreement. The agreement has been in effect in its current state since September 25, 2001. The proposed agreement has been amended to extend the current agreement to September 30, 2021. The agreement designates the NARD as its agent for acquiring tree and shrub seedlings from the US Forest Service for all participating NRDs and sets dates when the US Forest Service must provide firm prices and when the NRDs must have their tree orders in. The agreement also sets dates for delivery and when payments are due.

It was moved by Svoboda, seconded by Spangler and unanimously approved to recommend the Board of Directors approve the Interlocal Agreement for obtaining seedling trees and shrubs between participating NRDs and the Nebraska Association of Resources Districts.

Chair Wilson adjourned the meeting at 6:53 p.m.