



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 17, 2022
To: Urban Subcommittee Members
From: Paul Zillig, General Manager
Subject: Urban Subcommittee Meeting Minutes

The Urban Subcommittee met at 5:30 pm on Monday, May 16, 2022 in the NRD Conference Room in Lincoln. Subcommittee members present included Tom Green, Ray Stevens, Lisa Lewis, John Yoakum, Gary Aldridge, and Larry Ruth. Others present included Deborah Eagan, Al Langdale, Bryce Jensen, David Potter, Tracy Zayac, and myself.

Chair Green called the meeting to order and gave a brief welcome. The only items on the agenda related to preparing actions and budget requests for FY'23 and FY'24-27.

The first item was to discuss any questions on the FY'22 Accomplishments. I then reviewed the LRIP & Budget Codes, Master Plan Goals & Objectives, the Measurable Goals, and Natural Resources Benefits for several NRD Programs and Projects that fall under the overview of the Urban Subcommittee.

The final item was to review each of the proposed FY '23 Actions & Budget requests and FY 24-27 Actions and estimated funding for each Urban program area. Zayac led the review of the Community Assistance program area, Langdale led the review of the Operation & Maintenance Stormwater Facilities program area, and I led the review of the Stormwater Management program area. Staff provided some additional detail on most items. The Subcommittee discussed the need in the future to look into modifying the Community Assistance Program to further assist villages, HOA's and others with limited funding potential. The Subcommittee then reviewed and discussed the proposed actions and budget requests for the three program areas.

It was moved by Lewis, seconded by Ruth, and approved by the Subcommittee on a vote of 5 "yes" and Aldridge was "not voting" to submit the FY '23 Actions and Budget Requests and the FY '24-27 Actions and proposed expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2023 Budget and LRIP. (attached)

There being no further business the meeting adjourned at approximately 7:25 pm.

PDZ/pz
Enc.
pc: Deborah Eagan