




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 21, 2019
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on May 20, 2019 at the District office at 4:30 pm. There was one item on the agenda. Present at the meeting was Mike DeKalb (Chair), Bob Andersen, Deborah Eagan, Tom Green, Luke Peterson, Anthony Schutz and Ray Stevens. There was a quorum. Staff present was; Paul Zillig, Dave Potter, Jared Nelson, Al Langdale, Bryce Jensen and Ed Ubben.

Fiscal Year 2020 Draft Budget and Long Range Implementation Plan 2021-2024---
Zillig reviewed the program areas and asked if there were any questions on the Fiscal Year 2019 Accomplishments. The subcommittee reviewed the Draft 2020 Budget and out years. **It was moved by Stevens, seconded by Green, and unanimously approved by the subcommittee to recommend the Board of to submit the modified FY 20 and FY 21-24 Actions and Expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2020 Budget and LRIP.**

With no other business the meeting was adjourned at 6:00 pm.

