



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 26, 2020
To: Urban Subcommittee
From: Jared Nelson, District Engineer
Subject: Urban Subcommittee Meeting Minutes – Budget/LRIP

The Urban Subcommittee met at 5:30pm, on Tuesday, May 19, 2020. Subcommittee members participating included Mike DeKalb, Karen Amen, Robert Andersen, Tom Green, Greg Osborn, Milt Schmidt and Ray Stevens. Members absent included Anthony Schutz. Others participating included Larry Ruth, Paul Zillig, Dave Potter, Mike Murren, Al Langdale, Tracy Zayac, Bryce Jensen and Jared Nelson.

Director DeKalb called the meeting to order at 5:30, gave a brief welcome, and reviewed the agenda. The only items on the agenda related to preparing actions and budget requests for FY'21 and FY'22-25. The Subcommittee discussed the current fiscal year and questions concerning the accomplishments for the four subcommittee program areas (Community Assistance Program, Lincoln Stream Channel Improvements, Operation & Maintenance Stormwater Facilities, and Stormwater Management). See attachments for supporting information.

The subcommittee reviewed the Master Plan Goals/Desired Outcomes/Objectives pertinent to the Subcommittees Program Areas and the proposed Actions, Budget numbers, Objective Codes, Budget Status Codes, Goals, Planning Retreat Ideas, and priority rankings. Questions, explanations, and discussion followed.

It was moved by Osborn, seconded by Schmidt, and unanimously approved by the Subcommittee members to submit the FY 21 Actions and Budget requests and FY 22-25 Actions & Proposed expenditures to the Finance and Planning Subcommittee for inclusion in the first Draft of the FY'21 Budget and LRIP.

There being no further business the meeting adjourned at approximately 8:00 pm.

JN/jn

Enclosures;