



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 11, 2017

To: File

From: Paul D. Zillig, General Manager

RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met at 6:30 pm on Wednesday, May 10, 2017 in the NRD Conference Room in Lincoln. Subcommittee members present included Don Jacobson, Greg Osborn, Dave Landis, Gary Aldridge, Chelsea Johnson and Vern Barrett. Others present included Dick Ehrman, Dan Schulz, David Potter, Katie Cameron, and myself.

Chair Jacobson 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'18 and FY'19-22.

The subcommittee had several questions on the FY'17 Accomplishments that were sent earlier, the Master Plan Visions/Desired Outcomes/Objectives pertinent to the Subcommittees Program Areas were discussed, and the proposed Actions and Budget numbers for FY'18 and FY'19-22 were reviewed in detail. A copy of the updated information is attached. The Subcommittee also reviewed Objective Codes, Budget Status Codes, and priority rankings for each Action. Questions, explanations, and good discussion followed.

It was moved by Landis, seconded by Barrett, and unanimously approved by the Subcommittee members present to forward the updated Actions and Budget requests to the Finance & Planning Subcommittee for inclusion in the first Draft of the FY'18 Budget and LRIP.

There being no further business the meeting adjourned at approximately 9:05 pm.

PDZ/pz

Encl. 1

Cc: Water Resources Subcommittee members