



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.Ipsnrd.org

Memorandum

Date: May 24, 2018
To: File
From: Paul D. Zillig, General Manager
RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met in the NRD Office at 6:30 p.m. on Wednesday, May 23, 2018. Subcommittee members present included Don Jacobson, Karen Amen, Bob Andersen, Deborah Eagan, David Landis, Gary Hellerich, Chelsea Johnson, and Greg Osborn. Others present included Ray Stevens, Katie Cameron of ENWRA, Ed Ubben, Dan Schulz, Dick Ehrman, Dave Potter and myself.

Chair Jacobson called the meeting to order and requested we proceed with questions on the FY 2018 Accomplishments and then reviewed the LRIP & Budget Status Codes, & Master Plan Vision & Objectives that relate to this Subcommittee's program areas. The Subcommittee reviewed these items.

The Subcommittee then reviewed the proposed FY 2019 Actions & Budget Requests along with the FY 20-23 Actions. This was completed for all five program areas (ENWRA, Flood Control Dams & Road Structures, Ground Water Management, Streambank Erosion/Channel Degradation, and Surface Water Monitoring). The Subcommittee discussed most of the program areas and had several improvements, the finalized version is attached.

It was moved by Landis, seconded by Eagan, and unanimously approved by the Subcommittee to approve the amended FY 19 Budget Request and FY 20-23 Actions with alterations and submit this information to the Finance & Planning Subcommittee for inclusion in the 1st Draft of the FY 19 Budget and LRIP.

There being no additional business the meeting adjourned at 8:50 pm.

PDZ/pz
cc: Steve Seglin