



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 28, 2019

To: Water Resources Subcommittee

From: Paul D. Zillig, General Manager

RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met at 5:30 pm on Thursday, May 23, 2019 in the NRD Conference Room in Lincoln. Subcommittee members present included Bob Andersen, Don Jacobson, Chelsea Johnson, Dave Landis, Karen Amen, Vern Barrett and Greg Osborn. Others present included Dan Schulz, Dick Ehrman, Katie Cameron, Ed Ubben, David Potter, and myself.

Bob Andersen 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'20 and FY'21-24. The Subcommittee discussed the current fiscal year and questions concerning the accomplishments.

The subcommittee reviewed the Master Plan Goals/Desired Outcomes/Objectives pertinent to the Subcommittees Program Area and the proposed Actions, Budget numbers, Objective Codes, Budget Status Codes, and priority rankings. Questions, explanations, and good discussion followed, a few corrections were noted and a few changes to the estimated FY 20 budget.

It was moved by Landis, seconded by Osborn, and unanimously approved by the Subcommittee members present to submit the updated proposed Actions and Budget requests to the Finance and Planning Subcommittee for inclusion in the first Draft of the FY'20 Budget and LRIP.

There being no further business the meeting adjourned at approximately 6:55 pm.

PDZ/pz

Encl. 1

pc: Larry Ruth, NRD Chair
Dan Steinkruger, NRD Treasurer