



# LOWER PLATTE SOUTH natural resources district

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## Memorandum

TO: Board of Directors  
DATE: August 15, 2018  
FROM: David Potter, Assistant General Manager DP  
SUBJECT: Integrated Management Plan Subcommittee meeting minutes.

The Integrated Management Subcommittee met on Wednesday, August 15, 2018, at 5:30 p.m. at the NRD Office in Lincoln. Members present included Larry Ruth, Gary Hellerich, Greg Osborn, Dave Landis, Sarah Wilson, and Bob Andersen. Members absent included Ron Svoboda and Mark Spangler. Others present were Paul Zillig, Dan Schulz, Dick Ehrman, David Potter, Amy Zoller (NeDNR) and Hannah Atkin (NeDNR).

The only agenda item was an update on the 2017 Annual Integrated Management Plan Report. Amy Zoller and David Potter briefly reviewed the contents of the draft Report, noting the changes from last year, highlighting the joint actions, and stating the draft was made available to the public for review. With the subcommittee's recommendation, the 2017 draft Report will be presented to the Board and the public at the Board meeting beginning at 7:00 that evening. Discussion was held on the report. It was noted that no amendments are needed to the Integrated Management Plan at this time but some potential amendments by NeDNR in the future were identified. All potential (and needed) amendments to the plan should be compiled and handled at the same time.

**It was moved by Landis, seconded by Osborn and unanimously approved to accept and present the 2017 Annual Integrated Management Plan Report to the Board of Directors.**

The subcommittee meeting adjourned at 6:15 p.m.