




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.lpsnrd.org

Agenda Item #5

Memorandum

Date: March 24, 2021
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at noon on Wednesday, March 24, 2021 via video/teleconference. Directors participating were Deborah Eagan, David Landis, Bob Andersen, and Larry Ruth. Others participating included Kristin Buntmeyer, Steve Seglin, Corey Wasserburger, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and moved to the first agenda item concerning the need to have the Board authorize the Chair to set the time, date, and location of future Board Meetings. There was interest in getting Board approval so we can continue to have the ability to adapt to the current health conditions.

It was moved by Landis, seconded by Ruth, and unanimously approved by the Subcommittee to **recommend the Board of Directors authorize the Board Chair to determine regular Board Meeting dates, times and locations through December 31, 2021.**

Legal counsel briefly updated the Subcommittee on a couple of past and present lawsuits.

There being no further business the meeting adjourned at 12:20 pm.

PDZ/pz

pc: Steve Seglin
Corey Wasserburger



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Memorandum

Date: March 23, 2021
To: Each Director
From: Paul Zillig, General Manager
Subject: Executive Subcommittee

A handwritten signature in black ink, appearing to be 'Paul Zillig', is written over the 'From:' line of the memorandum.

The Executive Subcommittee will meet tomorrow, March 24, 2021, via ZOOM at Noon. The only agenda item will be to consider extending the current authorization for the Board Chair to set the time, date, and location of NRD Board Meetings.

This authorization was first approved in March of 2020 as the impacts of the pandemic were first being realized. The authorization was first approved with an expiration date of May 31, 2020, then extended to September 30, 2020, and most recently extended to March 31, 2021. The Subcommittee will need to discuss and determine the proposed expiration date of the next extension.

pc: Steve Seglin & Corey Wasserburger