



LOWER PLATTE SOUTH natural resources district

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Date: February 18, 2025

To: Executive Subcommittee members

From: Corey Wasserburger, Legal Counsel

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at noon on Thursday, February 13, 2025, in the NRD Large Conference Room. Subcommittee members in attendance included Chair Bob Andersen, Dave Landis, Christine Lamberty, Tom Green, Lisa Lewis, and John Yoakum. Director Gary Aldridge and Legal Counsel, Corey Wasserburger, were also in attendance.

The first matter on the agenda pertained to a personnel matter. Chair Andersen moved to go into closed session. Landis seconded. Motion carried unanimously.

It was moved by Landis and seconded by Lewis to return to open session. The motion was unanimously approved

The second matter on the agenda pertained to discussion on the question raised by Director Aldridge at the January Board meeting regarding the requirement of re-elected Directors to re-take their oaths of office. Wasserburger discussed his research into the matter and his conclusions; namely that re-elected Directors are required to retake their oaths of office and that a failure to timely retake an oath of office does not create an automatic vacancy in an office. Director Aldridge offered additional questions about the potential impact of certain re-elected Directors not having retaken their oaths prior to the January Board meeting and January subcommittee meetings, and discussion ensued. Wasserburger explained his opinion that the validity of the January Board meeting and January subcommittee meetings were not impacted by the timing of the oaths of re-elected Directors. Director Aldridge discussed potential ways to address the issue during the February Board meeting and discussion ensued. Director Landis moved to direct Legal Counsel to analyze and prepare revisions to the Board's policies to clarify the oath-taking process. Yoakum seconded. Motion passed unanimously.

The meeting adjourned at 1:22 p.m.

CJW