



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: January 9, 2024

To: Nominating Subcommittee members

From: Mike Sousek, General Manager

RE: Nominating Subcommittee Meeting Minutes

The Nominating Subcommittee met at 4:00pm on Tuesday, January 9, 2024, at the NRD Office Small Conference room in Lincoln and via zoom. Subcommittee members present included Don Jacobson, Christine Lamberty, and Tom Green. NRD staff member include Mike Sousek.

The only item on the agenda was the discussion and consideration of recommending to the board of directors a slate of candidates to be placed in the officer positions of the board for calendar year 2024 and to appoint a representative for the district as our NARD representative. **It was motioned by Director Jacobson, seconded by Director Lamberty to recommend to the board that the current officers be allowed to all carry out a second year at their appointed officer positions as allowed by District policy. Dave Landis – Chair, Bob Andersen – Vice Chair, Chelsea Johnson – Treasurer, Lisa Lewis – Secretary, Tom Green – NARD representative, John Yoakum – NARD alternative. Motion passed unanimously.**

Meeting was adjourned at 4:15PM

MJS

cc: Dave Landis

Donna Reid