



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: January 11, 2024

To: Executive Subcommittee members

From: Mike Sousek, General Manager

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 12:00 pm on Wednesday, January 10, 2024, at the NRD Office Large Conference room in Lincoln. Subcommittee members present included Dave Landis, Deb Eagan, Bob Andersen, Tom Green, and Chelsea Johnson. Absent was Director Lewis. NRD staff members include Dave Potter and Mike Sousek.

The only item on the agenda was to conduct 3 interviews for the vacant subdistrict 2 seat. Those interviews were chosen by a scoring system after reviewing resumes from the 7 candidates that applied for the appointment. Interviews were conducted with the same set of questions being asked of each candidate. Each interview lasted roughly 20 minutes, two being in person and one via a zoom meeting. After the interviews, the committee spend a significant amount of time discussing the interviews and discussing all the candidates that applied. After considerable amount of discussion, a **motion was made by Director Andersen, seconded by Chair Landis to recommend to the board of directors to appoint Seth Hawkins of Plattsmouth, Nebraska, to fill the vacant seat in sub-district 2. Motion passed unanimously.**

Sousek updated the committee on a change in provider for financial software services.

Meeting was adjourned ~ 1:35PM

MJS

cc: Dave Potter, Donna Reid