



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 18, 2024

To: Executive Subcommittee members

From: Mike Sousek, General Manager

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 9:00 on Friday, June 14, 2024, at the NRD Office Large Conference room in Lincoln. Subcommittee members present included Dave Landis, Bob Andersen, Tom Green, Lisa Lewis, and Chelsea Johnson. Committee members absent included Deb Eagan. NRD staff member included Mike Sousek.

The only item on the agenda was an interview of a potential candidate for consideration to appoint to the LPSNRD Board of Directors. Greg Osborn ended up being the only candidate that has a successful application after another was removed due to property location and another not considered due to not meeting the deadline for application. Greg Osborn was present and Chair Landis led the interview with opportunities for other directors present to ask questions. After the question and answer component of the interview was over, **it was recommended by Director Johnson, seconded by Director Andersen to recommend to the board of directors to appoint Greg Osborn to fill the empty seat in sub-district 5. Motion passed unanimously.**

Meeting was adjourned at 9:30 AM

MJS

cc: Donna Reid