



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 13, 2024

To: Executive Subcommittee members

From: Mike Sousek, General Manager

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 12:00pm on Tuesday, June 11, 2024, at the NRD Office Large Conference room in Lincoln. Subcommittee members present included Dave Landis and Bob Andersen. Committee members absent included Deb Eagan, Tom Green, Lisa Lewis and Chelsea Johnson. Director Gary Aldridge was in attendance. Legal counsel for the district attended. NRD staff members included Dave Potter and Mike Sousek.

The first item on the agenda was a presentation from Gary Aldridge. Director Aldridge presented Advisory Opinion #203 from the State of Nebraska Accountability and Disclosure Commission which was issued on in Sept. 2017. A letter dated July 10, 2018, addressed to Gary Aldridge from Frank Daley who was the acting Executive Director of the State of Nebraska Accountability and Disclosure Commission was also presented. Director Alrdige wanted it known that directors in fact can vote for their per diem and expense reimbursements. While that fact was recognized by the board members in attendance, the process in which these expenses are approved will remain the same. Chair Landis will clarify during the meeting that if a director chooses, they can vote on their own expenses as it relates to per diem and expenses.

The second item on the agenda was a brief discussion about the responses received from the public interested in serving on the board and wanting to be appointed to the board. The Executive Committee will be interviewing the two candidates that met the requirements for consideration. A recommendation to the full board will be forthcoming once interviews are conducted.

The executive committee continued with discussion on an alcohol policy. It will remain on the agenda at the next scheduled committee meeting in July.

An update was given to the committee that Governor Pillen wants to meet with the General Managers and one Board member from every district on July 30th.

Meeting was adjourned at 1:00 PM

MJS

cc: Gary Aldridge, Donna Reid, Corey Wasserburger, Dave Potter