LOWER PLATTE SOUTH
natural resources district

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Memorandum

Date: October 10, 2024

To: Finance & Planning Subcommittee

From: David Potter, Assistant General Manager

RE: Finance & Planning Subcommittee October 8th Meeting Minutes.

The Finance & Planning Subcommittee met on Tuesday, October 8, 2024, at the NRD office. Subcommittee members participating included Chelsea Johnson, Deborah Eagan, Don Jacobson, Greg Osborn, Ray Stevens, and Ken Vogel. Members absent were Melissa Baker and Christine Lamberty. Others attending the meeting were Dave Landis, Chris Barber, and David Potter. The meeting was called to order by Chair Johnson at 5:30 p.m.

The first item was presentation and consideration of the FY25 Long Range Implementation Plan. Potter provided a quick overview of the LRIP process and highlighted various sections of the FY25 LRIP. Suggested changes to the subcommittee graphs to make them read better were discussed by the subcommittee and will be incorporated into the final copy presented to the Board. A change was also made to the number of tree seedling sales in the FY25 measurable goals. The final version of the FY25 LRIP is provided herewith.

With no further recommended modifications, additions, or deletions, **it was moved by Stevens, seconded by Eagan, and approved (with Jacobson voting no) to recommend the Board of Directors adopt the FY 2025 Long Range Implementation Plan as presented.**

The second item was an update of the audit. Barber reported the LPSNRD audit should be completed by the end of October or the first week of November. Continued correspondence with the auditors has not revealed any issues. Discussion followed on a possible date for the Finance & Planning Subcommittee to meet and have a presentation of the audit. The subcommittee decided that Wednesday, November 13th at 5:30 p.m. will be the next meeting.

The meeting was adjourned at 6:09 p.m.

pc: Corey Wasserburger