

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
October 11, 2016**

A meeting of the Papio-Missouri River Natural Resources District's Personnel, Legislative and Public Affairs Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on October 11, 2016. The meeting was called to order by Chairperson Fred Conley at 6:30 p.m.

QUORUM CALL: Quorum call was taken. The following were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Patrick Bonnett	Patrick Leahy *	Curt Frost	John Winkler
Tim Fowler, Vice-Chairperson		Dave Klug	Marlin Petermann
John Conley **		Rich Tesar	Brent Meyer
Bill Rhea		Jim Thompson	Emmett Egr
Fred Conley, Chairperson		Ron Woodle	Other Staff Members

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Fowler and seconded by Director J. Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Bonnett, J. Conley, Fowler, Rhea, F. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Leahy

PROOF OF PUBLICATION: Notice of the meeting was posted in all District Offices and published in the Omaha World Herald on October 6, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Federal Government Representation Contract, John Winkler:

General Manager, John Winkler briefed the subcommittee on this issue. This will be a three-year contract between Water Strategies LLC and three NRDs – Papio-Missouri River, Lower Platte South and Lower Platte North. Initially, the Lower Platte North will administer the contract. Winkler told the subcommittee that Water Strategies LLC provided the lowest and best bid.

- **It was moved by Director Fowler and seconded by Director Rhea that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed contract with Water Strategies LLC for the provision of Federal Government Representation services, per the terms and conditions outlined in the attached agreement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion passed on a vote of 5-yea and 0-nay.

Voting Yea: Bonnett, J. Conley, Fowler, Rhea, F. Conley

Voting Nay: None

Abstaining: None

Absent: Leahy

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:35 p.m.

Minutes were prepared by Emmett Egr.