

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
December 6, 2016**

A meeting of the Papio-Missouri River Natural Resources District's Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on December 6, 2016. The meeting was called to order by Chairperson John Conley at 6:40 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley, Chairperson	Rich Tesar *	Curt Frost	John Winkler
Jim Thompson, Vice-Chairperson		Dave Klug	Marlin Petermann
Fred Conley		Bill Rhea, Jr.	Jean Tait
Tim Fowler		Ron Woodle	Brent Meyer
Patrick Leahy			Eric Williams
			Other Staff Members

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director Conley (Fred) 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: Conley (Fred), Fowler, Leahy, Thompson, Conley (John)

Voting Nay: None

Abstaining: None

Absent: Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 1, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on the Interlocal Agreement with the City of Papillion and City of La Vista for the Portal Road Drainageway Project – Eric Williams:

Eric Williams provided information about this combined drainageway repair project.

- **It was moved by Director Conley (Fred) and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with the City of La Vista and the City of Papillion for Portal Road Drainageway Improvements, 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 carried on a vote of 5-yea.

Voting Yea: Conley (Fred), Fowler, Leahy, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Absent: Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation 6:46 p.m.