Agenda Item: 10.B.

Programs, Projects, and Operations
Subcommittee Meeting Minutes
January 10, 2017

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 January 10, 2017. The meeting was called to order by Chairperson John Conley at 6:35 p.m.

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

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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<tbody>
<tr>
<td>John Conley, Chairperson</td>
<td>Tim Fowler</td>
<td>John Winkler</td>
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<td>Jim Thompson, Vice-Chairperson</td>
<td>Ted Japp</td>
<td>Marlin Petermann</td>
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<td>Fred Conley</td>
<td>David Klug</td>
<td>Brent Meyer</td>
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<tr>
<td>Patrick Leahy</td>
<td>John Wiese</td>
<td>Jean Tait</td>
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<td>Rich Tesar</td>
<td></td>
<td>Jim Becic</td>
<td>Other Staff Members</td>
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<td>Mike Reed, Douglas County</td>
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* Absence
** Alternate Voting Member

ADOPTION OF AGENDA:

- It was moved by Director Tesar and seconded by Director F. 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: F. Conley, Leahy, Tesar, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 5, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation to Approve Lower Platte River Vegetation Management Account 04-05-193-4479 over 110% of Budget – Mike Reed, Douglas County Noxious Weed Control Authority:

Marlin Petermann introduced the recommendation and Mike Reed to the subcommittee. Reed made a brief presentation and responded to questions.

- It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that Account # 04-05-193-4479 (Lower Platte River Vegetation Management – Contract Work) be allowed to exceed 110% of the Fiscal Year 2017 budgeted amount.
Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea:  F. Conley, Leahy, Tesar, Thompson, J. Conley
Voting Nay:  None
Abstaining:  None
Absent:      None

2. Review and Recommendation on Naming Dam Site 15A – Dr. Susan LaFlesche Picotte, Director
   Jim Thompson:

Director Thompson introduced and discussed the recommendation and responded to questions and concerns.

- It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the Papio-Missouri River Natural Resource District present a resolution to the City of Omaha that Dam Site 15A be officially named “Dr. Susan LaFlesche Picotte Lake and Recreation Area”. In conjunction with the Nebraska State Historical Society, the PMRNRD will provide an appropriate marker recognizing the accomplishments of Dr. Picotte.

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

Voting Yea:  F. Conley, Leahy, Tesar, Thompson, J. Conley
Voting Nay:  None
Abstaining:  None
Absent:      None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:02 p.m.

Minutes were prepared by Jim Becic.