

**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 154<sup>th</sup> 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.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley, Chairperson		Tim Fowler	John Winkler
Jim Thompson, Vice-Chairperson		Ted Japp	Marlin Petermann
Fred Conley		David Klug	Brent Meyer
Patrick Leahy		John Wiese	Jean Tait
Rich Tesar			Jim Becic
			Other Staff Members
			Mike Reed, Douglas County

- \* 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.