A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on February 7, 2017. The meeting was called to order by Chairperson Klug at 6:30 p.m.

QUORUM CALL

<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>David Klug, Chairperson</td>
<td>Larry Bradley</td>
<td>John Winkler</td>
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<tr>
<td>John Conley</td>
<td>Fred Conley</td>
<td>Marlin Petermann</td>
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<tr>
<td>Jim Thompson</td>
<td>Tim Fowler</td>
<td>Brent Meyer</td>
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<td>Rich Tesar - Alternate</td>
<td>John Wiese</td>
<td>Lori Laster</td>
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<td></td>
<td>Ted Japp</td>
<td>Other Staff Members</td>
<td>Nick Sutko, CH2M</td>
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<td>Adam Wilmes, City of Omaha</td>
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<td>Mark Stursma, City of Papillion</td>
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ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- It was moved by Director Thompson and seconded by Director Tesar that the agenda be adopted.

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

Voting Yea: Conley (John), Tesar, Thompson, Klug
Voting Nay: None
Abstaining: None
Absent: None

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on February 2, 2017. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Professional Services Contract with FYRA Engineering – Lori Laster
Lori Laster reviewed the major tasks in the scope of work prepared by FYRA Engineering for the Southern Sarpy Watershed Management Plan. The plan is anticipated to be completed in three phases over the next five years. The first phase is expected to take two years to complete. The total contract amount for Phase I is $400,640.

- It was moved by Director Tesar seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with FYRA Engineering to provide professional services for Phase I of the Southern Sarpy Watershed Management Plan for a maximum, not to exceed, fee of $400,640, 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 by a vote of 4-yea and 0-nay.

Voting Yea: Conley (John), Tesar, Thompson, Klug
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:33 p.m.

Minutes were prepared by Lori Laster.