Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
November 7, 2018, 2018

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 November 7, 2018. The meeting was called to order by Chairperson John Conley at 6:30 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 Present</th>
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<tbody>
<tr>
<td>John Conley, Chairman</td>
<td>Patrick Leahy *</td>
<td>Mark Gruenewald</td>
<td>Marlin Petermann</td>
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<td>Fred Conley</td>
<td>Tim Fowler *</td>
<td>Ted Japp</td>
<td>Brent Meyer, Legal Counsel</td>
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<td>Dave Klug</td>
<td>John Wiese</td>
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<td>Tracy Thompson</td>
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<td>Rich Tesar</td>
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<td>Paul Woodward</td>
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<td>Jim Thompson **</td>
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<td>John Engel, HDR Engineering</td>
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<td>Other Staff Members</td>
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<td>Patrick Bonnett</td>
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<td>Maria Rodriguez, Midwest ROW</td>
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* Absent  
** Alternate Voting Member

**ADOPTION OF AGENDA:**

- It was moved by Director F. Conley and seconded by Director Klug that the agenda be adopted.

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

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 1, 2018. The proof of publication affidavit is included with the file copy of these minutes.

1. **Presentation on the Draft Lower Platte Consortium Drought Contingency Plan – Paul Woodward and John Engel, HDR Engineering:**

Project Manager Paul Woodward and John Engel of HDR presented the draft of the Lower Platte Consortium Drought Contingency Plan and answered Directors questions. No action was required by the Subcommittee.

2. **Review and Recommendation to Amend District Policy 16.7 District Property - Donation Recognition and District Policy 9.3 PPO Subcommittee - Jurisdiction – Marlin Petermann:**
Assistant General Manager Marlin Petermann presented the proposed amendments to District Policy 16.7 and Policy 9.3 which were prepared per direction of the P-MRN RD Board of Directors. The amendments address the process utilized for naming of NRD Reservoirs, Recreation Areas and Other District Property. The Draft Policy 16.7 amendments incorporate the policy of naming of District property with Donor Recognition guidelines. The Draft Policy 9.3 amendments include Naming Rights as a listed responsibility of the PPO Subcommittee. Director Thompson discussed the changes.

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the proposed amended language to District Policy 16.7 and Policy 9.3 are hereby approved.**

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

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

**ADJOURNMENT**: Being no further business, the meeting adjourned by acclamation at 7:23 p.m.