

**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.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
John Conley, Chairman	Patrick Leahy *	Mark Gruenewald	Marlin Petermann
Fred Conley	Tim Fowler *	Ted Japp	Brent Meyer, Legal Counsel
Dave Klug		John Wiese	Tracy Thompson
Rich Tesar			Paul Woodward
Jim Thompson **			John Engel, HDR Engineering
			Other Staff Members
			Patrick Bonnett
			Maria Rodriguez, Midwest ROW

* 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-MRNRD 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.