A meeting of the Papio-Missouri River Natural Resources District Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on December 11, 2018. The meeting was called to order by Chairperson Fowler at 6:39 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>
</tr>
</thead>
<tbody>
<tr>
<td>Tim Fowler, Chairperson</td>
<td>John Conley</td>
<td>John Winkler</td>
<td></td>
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<tr>
<td>Larry Bradley</td>
<td>Fred Conley</td>
<td>Marlin Petermann</td>
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<tr>
<td>Ted Japp</td>
<td>Mark Gruenewald</td>
<td>Brent Meyer</td>
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<tr>
<td>David Klug</td>
<td>Jim Thompson</td>
<td>Amanda Grint</td>
<td>Other Staff Members</td>
</tr>
<tr>
<td>Rich Tesar</td>
<td>John Wiese</td>
<td></td>
<td>Laurie Carrette Zook</td>
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</tbody>
</table>

* Absent
** Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

- **It was moved by Director Bradley and seconded by Director Klug that the agenda be adopted.**

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

Voting Yea: Bradley, Japp, Klug, Tesar, Fowler
Voting Nay: None
Abstaining: None
Absent: None

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on December 6, 2018. The proof of publication affidavit is included with the file copy of these minutes.

**Review and Recommendation on Professional Services Contract with FYRA Engineering – Amanda Grint:**

Amanda Grint presented the details of the proposed contract to update the PL-566 Work Plan and the associated costs.

- **It was moved by Director Klug and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a**
Professional Services Agreement with FYRA Engineering for the Papio PL-566 Work Plan Update, in an amount not to exceed $559,822, 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 5-yea.

Voting Yea: Bradley, Japp, Klug, Tesar, Fowler
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:46 p.m.