

**Papio-Missouri River NRD
Ad Hoc Consultant Selection Subcommittee
RFP to Provide Legislative Representation Services
Meeting Minutes
August 14, 2019**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee RFP to Provide Legislative Representation Services was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on August 14, 2019. The meeting was called to order by Chairperson Fred Conley at 2:00 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley, Chairperson		Danny Begley	John Winkler
Larry Bradley		Ted Japp	Jean Tait
Kevyn Sopinski			Catalyst Public Affairs
Rich Tesar			Husch Blackwell LLP
Jim Thompson			

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative 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 on a vote of 5-yea.

Voting Yea: Bradley, Sopinski, Tesar, Thompson, Conley
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on August 8, 2019. A copy of the affidavit of the proof of publication is attached to the file copy of these minutes.

INTERVIEW OF CONSULTING FIRMS:

Catalyst Public Affairs – Tim Gay, Kaitlin Reece and David Bracht presented their firm’s qualifications.

Husch Blackwell – Hal Daub, Ron Sedlacek, Adam Charlsen and Kyle Gilster presented their firm’s qualifications.

There was Director discussion regarding both firm’s presentations.

- **It was moved by Director Tesar and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to negotiate a professional service contract with Husch Blackwell, LLP to provide legislative representation services to the District.**
- **A substitute motion was made by Director Sopinski and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to negotiate a professional service contract with Catalyst Public Affairs to provide legislative representation services to the District.**

Roll call was taken on the substitute motion. The substitute motion carried on a vote of 3-yea and 2-nay.

Voting Yea:	Bradley, Sopinski, Conley
Voting Nay:	Tesar, Thompson
Abstaining:	None
Absent:	None

ADJOURNMENT: Being no further business the meeting adjourned by acclamation at 3:51 p.m.