

**Papio-Missouri River NRD
Ad Hoc Consultant Selection Subcommittee
RFP to Provide Legislative Representation Services
Meeting Minutes
September 10, 2019**

A meeting of the Papio-Missouri River Natural Resources District’s 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 September 10, 2019. The meeting was called to order by Chairperson Fred Conley at 6:46 p.m.

QUORUM CALL: Quorum call was taken. The following were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley, Chairperson	Rich Tesar *	Danny Begley	John Winkler
Larry Bradley		Tim Fowler	Marlin Petermann
Kevyn Sopinski		Mark Gruenewald	Brent Meyer, Husch Blackwell
Jim Thompson		Ted Japp	Jean Tait
		Tim McCormick	Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

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

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

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

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on September 5, 2019. The proof of publication affidavit is included with the file copy of these minutes.

Chairperson Conley briefed that on August 14, 2019, the Subcommittee’s recommendation to the Board of Directors was to authorize the General Manager to negotiate a professional service contract with Catalyst Public Affairs to provide legislative representation services to the District. An amended motion was made to consider this item at the October 2019 Board of Directors meeting. The following individuals addressed the Subcommittee:

- Tim Gay, President, Catalyst Public Affairs, 1320 Lincoln Mall, Suite 9, Lincoln, NE
- Shawn Melotz, 10401 N. 132nd Street, Omaha, NE

- **It was moved by Director Thompson and seconded by Director Bradley that the Subcommittee recommends to the Board of Directors, for consideration at the October 2019 Board of Directors meeting, 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 motion. The motion carried by a vote of 4-yea.

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

ADJOURNMENT: Being no further business the meeting adjourned by acclamation at 6:50 p.m.