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**

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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<tr>
<td>Fred Conley, Chairperson</td>
<td>Danny Begley</td>
<td>John Winkler</td>
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<tr>
<td>Larry Bradley</td>
<td>Ted Japp</td>
<td>Jean Tait</td>
<td>Catalyst Public Affairs</td>
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<td>Kevyn Sopinski</td>
<td></td>
<td></td>
<td>Husch Blackwell LLP</td>
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<td>Rich Tesar</td>
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<td>Jim Thompson</td>
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* 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.