

**Ad-Hoc Consultant Selection Subcommittee
RFP for Legislative Representation Services
Meeting Minutes
November 12, 2019**

A meeting of the Pappio-Missouri River Natural Resources District's Ad Hoc Consultant Selection Subcommittee RFP for Legislative Representation Services was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on November 12, 2019. The meeting was called to order by Chairperson Conley at 6:37 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members and others were in attendance.

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

*Absent

** Alternate Voting Member

ADOPTION OF AGENDA

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

Roll call was taken on the agenda. 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 posted at all District offices and published in the Omaha World Herald on November 7, 2019. The proof of publication affidavit is included with the file copy these minutes.

GOVERNMENT RELATIONS CONTRACT WITH CATALYST PUBLIC AFFAIRS:

General Manager Winkler briefed the subcommittee on the process undertaken to date to review and recommend a contract with Catalyst Public Affairs to provide Legislative Representation Services to the District. It was noted that the term of the contract was December 1, 2019 through

June 30, 2022 with a monthly fee of \$3,500 from December 1, 2019 through June 30, 2020 and a monthly fee of \$4,000 for the months of July 1, 2020 through June 30, 2022. Director Gruenewald said he didn't care for the process of the contract approval through the Subcommittee.

- **It was moved by Director Sopinski and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed contract, for a period, from December 1, 2019 through June 30, 2022, with Catalyst Public Affairs, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the attached agreement as to form and with any changes deemed necessary by the General Manager.**

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

Voting Yea: Bradley, Sopinski, Tesar, Thompson, Conley

Voting Nay: None

Abstaining: None

Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:41 p.m.