

**Executive Subcommittee
Meeting Minutes
November 12, 2019**

A meeting of the Papio-Missouri River Natural Resources District’s Executive Subcommittee 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 Thompson at 8:08 p.m.

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

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

* Absent

** Alternate Voting Member

Adoption of Agenda

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

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

Voting Yea: Bradley, Conley, Tesar, Thompson
 Voting Nay: None
 Abstain: None
 Absent: None

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on November 7, 2019. The proof of publication affidavit is included with the file copy these minutes.

Approve Change to Policy 4.0 Board Meetings – Regular Monthly Meetings: Director McCormick opened the discussion for consideration to change the Board of Directors meeting time. Directors gave input regarding the issue and offered various times for consideration. A meeting start

time of 4:00 p.m. was suggested. The Board of Directors meeting is currently held at 7:00 p.m. There was Director discussion.

- **It was moved by Director Conley and seconded by Director Bradley that the proposed amended language to District Policy 4.0 be approved and incorporated into the District's Policy Manual; and furthermore, it is recommended that the proposed amendment be tabled for consideration at the next regular meeting of the Board per District Policy.**

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

Voting Yea: Bradley, Conley, Tesar, Thompson

Voting Nay: None

Abstain: None

Absent: None

Adjournment: There being no further business, the subcommittee adjourned at 8:17 p.m. by acclamation.