A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on December 10, 2019. The meeting was called to order by Chairperson Conley at 6:51 p.m.

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

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others Present</th>
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<tbody>
<tr>
<td>Fred Conley, Chairperson</td>
<td>Tim Fowler *</td>
<td>Mark Gruenewald</td>
<td>John Winkler</td>
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<td>Danny Begley</td>
<td></td>
<td>Ted Japp</td>
<td>Marlin Petermann</td>
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<td>Larry Bradley**</td>
<td></td>
<td>Kevyn Sopinski</td>
<td>Brent Meyer, Legal Counsel</td>
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<td>Tim McCormick, Vice Chair</td>
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<td>Rich Tesar</td>
<td>Martin Cleveland</td>
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<td>Jim Thompson</td>
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<td>John Wiese</td>
<td>Other Staff Members</td>
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</tbody>
</table>

* Absent
** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Begley that the agenda be adopted.**

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

Voting Yea: Begley, Bradley, McCormick, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: Fowler

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 5, 2019. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews – Martin Cleveland:**

Project Manager Martin Cleveland briefed the Subcommittee on the Little Papio Channel Culverts Rehabilitation Project. Eight (8) proposals for professional services were received from consultants. The firms submitting proposals were JEO, FYRA, Olsson, Schemmer, Alfred Benesch and Co., HDR, Snyder & Associates, and Kirkham Michael. The proposals were discussed, and FYRA Engineering, HDR and
Olsson were selected to be interviewed by the Subcommittee in alphabetical order, on January 2, 2020, at 4:00 p.m.

- It was moved by Director Thompson and seconded by Director McCormick that the Subcommittee request interviews with FYRA Engineering, HDR and Olsson in the order presented, on January 2, 2020 at 4:00 p.m.

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

Voting Yea: Begley, Bradley, McCormick, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:58 p.m.

Minutes were prepared by Martin Cleveland.