

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
April 7, 2020**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects and Operations Subcommittee was held April 7, 2020 via Zoom per Governor Ricketts signed Executive Order 20-03 Corona Virus – Public Meetings Requirement Limited Waiver. The meeting was called to order by Chairperson Conley at 4:04 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 Present
Fred Conley, Chairperson	Kevyn Sopinski*	Danny Begley	John Winkler
Larry Bradley**		Mark Gruenewald	Brent Meyer, Legal Counsel
Tim Fowler, Vice-Chairperson		Tim McCormick	Jean Tait
Ted Japp		Jim Thompson	Paul Woodward
Rich Tesar		John Wiese	

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 2, 2020. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of Eastern Nebraska Water Resource Assessment (ENWRA) Agreements – Paul Woodward:

- a) **Second Interlocal Cooperation Agreement for the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration Project**

Project Manager Paul Woodward discussed the history and accomplishments of the project with ENWRA and that the District's financial contribution would be shared with 9 other NRDs to make up the local match required for a Water Sustainability Fund Grant.

- **It was moved by Director Fowler and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an Interlocal Cooperative Agreement with nine other Natural Resources Districts to support the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration project with a total District financial contribution of \$6,800, equally distributed in FY21 and FY22, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

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

b) ENWRA Interlocal Cooperation Agreement Amendment #6

Project Manager Paul Woodward explained to the Directors that this amendment is required in order to extend the term of the ENWRA Coordinator position between LPSNRD and UNL-CSD through June 30, 2020. Paul stated that no other provisions are being changed, including the annual dues set through FY 22, which will remain \$30,000 for the P-MRNRD.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute Amendment #6 to the Interlocal Cooperative Agreement with seven other Natural Resources Districts for the Eastern Nebraska Water Resources Assessment, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:14 p.m.