



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
June 8, 2021**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Phil Davidson
Tim McCormick

Alternate Members: Fred Conley

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Southern Sarpy Watershed Partnership Professional Services Account (26-01-000-4400) over 110% – Lori Laster
7. Review and Recommendation on Zorinsky Basin 2 Construction (02-01-558-4410) over 110% of Budget – Amanda Grint
8. Discussion on Dam Site 7 and Dam Site 12 Right-of-Way Purchase Request – Darrell Logemann and Director Patrick Bonnett
9. Adjourn