

**Executive Subcommittee
Meeting Minutes
December 7, 2021**

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, NE, on December 7, 2021. The meeting was called to order by Chairperson Thompson at 4:00 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**	Tim Fowler*	Patrick Bonnett	John Winkler
Fred Conley, Vice-Chairperson		Phil Davidson	Brent Meyer, Legal Counsel
Rich Tesar		Ted Japp	Nicole Gust
Jim Thompson, Chairperson		Tim McCormick	Other Staff Members
		Kevyn Sopinski	Josh Corrigan, MAPA

* Absence

** Alternate Voting Member

Adoption of Agenda

It was moved by Director Tesar and seconded by Director Conley that 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

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 2, 2021. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on 2021 Redistricting of Precinct Boundaries – John Winkler and Josh Corrigan, MAPA:

GM Winkler reported that the District had contracted with the Metropolitan Area Planning Agency to develop alternative election subdistricts to reflect the 2020 census numbers. The purpose of redistricting is to show equal representation in all Districts, striving to keep within the “One Person, One Vote Rule”. GM Winkler indicated that the standard for local governments requires that the population of the smallest subdistrict and the population of the largest subdistrict be within 5% of each other. Josh Corrigan, GIS Coordinator for MAPA then addressed the Board. Mr. Corrigan noted that the concepts used to develop the updated precinct boundaries presented to the Subcommittee were: (1) one person – one vote; (2) make subdistricts as compact and contiguous

as possible, (3) keep incumbent directors in their current districts and (4) follow election precinct lines. There was discussion.

- **It was moved by Director Conley and seconded by Director Tesar that the Subcommittee recommend to the Board that MAPA's redistricting concepts be adopted as the District's new Sub-District Boundaries. The District is required to certify new boundaries and submit to the Nebraska Secretary of State's Office, and to the Burt, Dakota, Douglas, Sarpy, Thurston and Washington County Election Commissions on or before December 30th, 2021.**

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

Abstaining: None

Absent: Fowler

Adjournment: Being no further business, the meeting adjourned by acclamation at 4:06 p.m.