

**Personnel, Legislative & Public Affairs
Subcommittee Meeting Minutes
June 7, 2022**

A meeting of the Papio-Missouri River Natural Resources District’s Personnel, Legislative & Public Affairs Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on June 7, 2022. The meeting was called to order by Vice-Chairperson Japp 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 Present
Ted Japp – Vice Chairperson	Kevyn Sopinski – Chairperson*	Larry Bradley	John Winkler
Patrick Bonnett	Danny Begley*	Fred Conley	Amanda Grint
Tim Fowler	Tim McCormick*	Phil Davidson	Brent Meyer, Legal Counsel
		Rich Tesar	Nicole Gust
		Jim Thompson	Tim Gay, Catalyst Public Affairs
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

Voting Yea: Bonnett, Fowler, Japp
 Voting Nay: None
 Abstaining: None
 Absent: Begley, McCormick, Sopinski

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 2, 2022. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of Government Relations Contract Renewal with Catalyst Public Affairs – John Winkler and Tim Gay, Catalyst Public Affairs:

General Manager John Winkler reminded the Directors that in October of 2019 the Board approved the District to enter into a contract with Catalyst Public Affairs to provide government relations services from December 1, 2019, to June 30, 2022. John briefed the Directors on the current proposed contract which would have the same fixed monthly payment of \$4,000 as the previous contract for services from June 30, 2022 through June 30, 2025. John and Tim Gay, Catalyst Public Affairs, answered Directors questions.

- **It was moved by Director Bonnett and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed contract, for a period, from June 30th 2022 through June 30, 2025, with Catalyst Public Affairs, for the provision of intergovernmental and professional lobbying services per the**

terms and conditions outlined in the agreement, 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 3-yea.

Voting Yea: Bonnett, Fowler, Japp
Voting Nay: None
Abstaining: None
Absent: Begley, McCormick, Sopinski

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:08 p.m.