

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
June 7, 2022**

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 June 7, 2022. The meeting was called to order by Chairperson Conley at 4:08 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 *	Larry Bradley	John Winkler
Patrick Bonnett **		Phil Davidson	Amanda Grint
Tim Fowler, Vice-Chair		Jim Thompson	Brent Meyer, Legal Counsel
Ted Japp			Tracy Thompson
Rich Tesar			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Bonnett, Fowler, Japp, 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 June 2, 2022. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation of Papio-Missouri River NRD District Policy Manual Revisions
Amanda Grint and Brent Meyer, Husch Blackwell:**

Assistant General Manager Amanda Grint briefed the Directors on the District Policy Manual review by staff and legal counsel and presented recommended proposed revisions. The proposed revisions include housekeeping items, such as adding and updating programs and projects based on previous action by the Board, removing obsolete programs, and adding items related to compliance with state or federal statutes. Also included are recommended changes to District purchasing policies that staff believes better reflect current economic conditions and improve the efficiency of District operations. Approval of amendments to Policies 1 through 16.9 must be postponed until the next regularly scheduled Board meeting. Approval of amendments to Policies 17.0 through 21.2 would be incorporated to the District’s Policy Manual immediately upon the approval from the Board. Amanda, Brent Meyer, Terry Schumacher, and John Winkler answered Directors questions.

- **It was moved by Director Japp and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the proposed revisions to the Papio-Missouri River Natural Resources District Directors Policy Manual be adopted and Policies 1 through 16.9 be held over until the July Board meeting for final approval and that Policies 17.0 through 21.2 be incorporated into the District Policy Manual.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:40 p.m.