

**Executive Subcommittee
Filling Subdistrict 7 Vacancy
Meeting Minutes
October 6, 2022**

A meeting of the Papio-Missouri River Natural Resources District’s Executive Subcommittee to Fill Vacancy in Subdistrict 7 was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on October 6, 2022. The meeting was called to order by Chairman Sopinski 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, Vice-Chairman	Tim Fowler *	Patrick Bonnett	John Winkler
Rich Tesar		Fred Conley	Adam Charlsen, Legal Counsel
Kevyn Sopinski, Chairman		Ted Japp	Amanda Grint
		Jim Thompson	Other Staff Members
			Josh Henningsen

* Absent

** Alternate Voting Member

Adoption of Agenda

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

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

Voting Yea: Bradley, Tesar, Sopinski
 Voting Nay: None
 Abstain: None
 Absent: Fowler

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on September 29, 2022. The proof of publication affidavit is included with the file copy these minutes.

Filling Subdistrict 7 Vacancy: Chairman Sopinski stated the District received two applications for the Subdistrict 7 vacancy. He explained the Subcommittee’s review process of the candidates’ information and recommended candidate advancement for further consideration at the October 13, 2022 Board meeting. There was Director discussion.

- **It was moved by Director Tesar and seconded by Director Bradley to close the nominations.**

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

Voting Yea: Bradley, Tesar, Sopinski

Voting Nay: None

Abstain: None

Absent: Fowler

- **It was moved by Chairman Sopinski and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that Josh Henningsen be selected as the candidate to fill the vacancy in Subdistrict 7.**

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

Voting Yea: Bradley, Tesar, Sopinski

Voting Nay: None

Abstain: None

Absent: Fowler

Adjournment: There being no further business, the subcommittee adjourned at 4:16 p.m. by acclamation.