

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
November 8, 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 November 8, 2022. The meeting was called to order by Chairman Conley 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
Fred Conley, Chairman	Tim Fowler, Vice Chairman *	Larry Bradley	John Winkler
Patrick Bonnett **		Phil Davidson	Amanda Grint
Ted Japp		Josh Henningsen	Brent Meyer, Legal Counsel
Rich Tesar			Tracy Thompson
Jim Thompson			Ian Ghanavati
			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Bonnett, Japp, Tesar, Thompson, Conley

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 November 3, 2022. The proof of publication affidavit is included with the file copy of these minutes.

1. Agreement with Westwood Solutions, LLC for Donation at Glacier Creek – Ian Ghanavati:

Project Manager Ian Ghanavati presented the proposed Prairie Mitigation Agreement with Westwood Solutions LLC (Westwood) for Glacier Creek. He reported that Westwood was developing a light industrial project at State Street and State Highway 133 on agricultural land not flagged as prairie land prior to grading activities which resulted in a loss of prairie ecosystem. Ian indicated that the City of Omaha typically requires mitigating actions by the developer for the destruction or removal of prairie lands. He reviewed the terms of the mitigation agreement which includes a donation of \$100,000 to the Papio NRD to establish, monitor, and maintain 43.48 acres of reconstructed prairie to be created at Glacier Creek Preserve, located at State Street and 144th Street. Ian, Amanda Grint, and Brent Meyer answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Japp that the Subcommittee recommend to the Board that the General Manager be authorized to execute the Prairie Mitigation 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 5-yea.

Voting Yea: Bonnett, Japp, Tesar, Thompson, Conley

Voting Nay: None

Abstaining: None

Absent: Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:15 p.m.