

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
February 7, 2023**

A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditure and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on February 7, 2023. The meeting was called to order by Vice-Chairman Bradley at 4:44 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
Larry Bradley, Vice-Chairman	Rich Tesar, Chairman*	Patrick Bonnett	John Winkler
Fred Conley**		Tim Fowler	Amanda Grint
Phil Davidson		Ted Japp	Brent Meyer, Legal Counsel
Josh Henningsen		Jim Thompson	Nicole Gust
Tim McCormick		Kevyn Sopinski	Ian Ghanavati
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director McCormick and seconded by Director Conley that the agenda be adopted.**

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

Voting Yea: Conley, Davidson, Henningsen, McCormick, Bradley
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 2, 2023. The proof of publication affidavit is included with the file copy of these minutes.

1. Fort Street Right-Of-Way Dedication to Douglas County – Ian Ghanavati:

Project Manager Ian Ghanavati briefed the Directors on the District’s work on WP-1 and its anticipated construction to begin in the fall of 2023. Ian stated that Douglas County is proposing paving and drainage improvements on Fort Street near the Wp-1 site, and they have requested the dedication of .283 acres of ROW as well as temporary easements from the District. No impacts to the District’s project have been identified. Ian answered Directors questions.

- **It was moved by Director McCormick and seconded by Director Conley that the Subcommittee recommend to the Board of Directors the General Manager be authorized to execute the proposed Right-Of-Way Dedication Agreement, Permanent Drainage Easements, and Temporary Construction Easements for the WP-1 project site, 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: Conley, Davidson, Henningsen, McCormick, Bradley

Voting Nay: None

Abstaining: None

Absent: Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:48 p.m.