

**Ad-Hoc Consultant Selection Subcommittee  
RFP for Papillion Creek Watershed Partnership  
Management Plan Update  
Subcommittee Meeting Minutes  
April 6, 2023**

A meeting of the Papio-Missouri River Natural Resources District Ad-Hoc Consultant Selection Subcommittee RFP for Papillion Creek Watershed Partnership Management Plan Update was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on April 6, 2023. The meeting was called to order by Chairperson McCormick at 4:00 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Tim McCormick, Chairperson	Phil Davidson *	Ted Japp	John Winkler
Patrick Bonnett		Jim Thompson	Amanda Grint
Tim Fowler			Lori Laster
Josh Henningsen			Ian Ghanavati
Kevyn Sopinski, Alternate **			Pat Dowse, City of La Vista
			Ken Beckstrom

\* Absent

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

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

Roll call was taken on the motion. The motion carried by a vote of 4-yea.

Voting Yea: Bonnett, Henningsen, Sopinski, McCormick  
 Voting Nay: None  
 Abstaining: None  
 Absent: Davidson, Fowler

\*Director Fowler arrived at the meeting at 4:06 pm.

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on March 30, 2023. The proof of publication affidavit is included with the file copy of these minutes.

**Papillion Creek Watershed Partnership Management Plan Update Interviews:**

Ann Williams, Matt Pillard, Jeremy Cook, Aaron Hirsh, and Adam Wilmes presented the qualifications of HDR Engineering and Embris Group.

Mike Sotak, Sara Mechtenburg, Janel Kaufman, and Amy Haase presented the qualifications of Houston Engineering and RDG.

Discussion followed the interviews.

- **It was moved by Director Fowler and seconded by Director Sopinski that the Subcommittee recommend to the Board of Directors that a contract be negotiated with Houston Engineering with RDG to provide professional services to update the Papillion Creek Watershed Partnership Management Plan.**

Roll call was taken on the motion. The motion carried by a vote of 3-yea and 2-nay.

Voting Yea: Bonnett, Fowler, Sopinski

Voting Nay: Henningsen, McCormick

Abstaining: None

Absent: Davidson

### **ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 5:39 p.m.

Minutes were prepared by Lori Laster.