

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
August 9, 2016**

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 154<sup>th</sup> Street, Omaha, NE, on August 9, 2016. The meeting was called to order by Chairperson Tesar at 7:44 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Rich Tesar, Chairperson		Patrick Bonnett	John Winkler
Jim Thompson, Vice-Chairperson		David Klug	Marlin J. Petermann
John Conley			Steve Grasz
Curt Frost			Brent Meyer
Ron Woodle			Jean Tait
			Eric Williams
			Amanda Grint
			Other Staff Members
			Meghan Sittler, LPRCA Coordinator
			Shawn Melotz
			Ted Japp

- \* Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 5 -yea and 0 -nay.

Voting Yea: Conley (John), Frost, Thompson, Woodle, Tesar  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 4, 2016. The proof of publication affidavit is included with the file copy of these minutes.

- 1. Review and Recommendation on the Lower Platte River Corridor Alliance FY 2017 Budget – Meghan Sittler, LPRCA Coordinator:**

Meghan gave an overview of the LPRCA budget and detailed the costs for the programs and projects in FY 2017. The Directors discussed the goals and direction of the LPRCA and the member's contributions.

- **It was moved by Director Thompson and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that that the Fiscal Year 2017 Budget for the Lower Platte River Corridor Alliance in the amount of \$166,078, be approved, subject to funds being included in the District's FY 2017 Budget.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Conley (John), Frost, Thompson, Woodle, Tesar  
Voting Nay: None  
Abstaining: None  
Absent: None

## **2. Review and Recommendation of the FY 2017 Budget – Draft 2 – John Winkler**

General Manager Winkler presented the second draft of the District's Fiscal Year 2017 budget and described the revisions since the first draft.

Shawn Melotz, 10404 N 132<sup>nd</sup> St., addressed the Subcommittee and requested clarification on several budget items noted on the attached page.

- **It was moved by Director J. Conley and seconded by Director Woodle that the Subcommittee recommend to the Board that the FY 2017 draft budget be forwarded for review at the September 8, 2016 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea, 1-abstention.

Voting Yea: Conley (John), Thompson, Woodle, Tesar  
Voting Nay: None  
Abstaining: Frost  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:48 p.m.

Minutes were prepared by Amanda Grint.