A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on July 7, 2016. The meeting was called to order by Vice-Chairperson John Conley at 6:00 p.m.

QUORUM CALL

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Conley, Vice-Chairperson</td>
<td>Patrick Leahy</td>
<td>Marlin Petermann</td>
<td></td>
</tr>
<tr>
<td>Fred Conley</td>
<td></td>
<td>Martin Cleveland</td>
<td></td>
</tr>
<tr>
<td>Tim Fowler</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Thompson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Woodle</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ADOPTION OF AGENDA

The Vice-Chairperson John Conley called for approval of the agenda.

- It was moved by Director Fred Conley and seconded by Director Fowler that the agenda be adopted.

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

Voting Yea: F. Conley, Fowler, Woodle, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Absent: Leahy

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on June 30, 2016. The proof of publication affidavit is included with the file copy of these minutes.

**Little Papio Channel Stabilization Project - Consultant Interviews – Martin Cleveland**
Dale Schlautman and other staff presented the qualifications of EA Engineering, proposed design considerations and their firm’s project approach.

Pat Engelbert and other staff presented the qualifications of HDR Engineering, proposed design considerations and project approach.

John Petersen and other staff presented the qualifications of JEO Consulting Group, proposed design considerations and project approach.

The qualifications and potential ranking of firms was discussed.

- It was moved by Director Fowler and seconded by Director Woodle that the Subcommittee recommend to the Board that HDR Engineering be ranked first for the Little Papio Channel Stabilization Project Professional Services and that they be asked to prepare a detailed scope of services and cost estimate for the project, that JEO Consulting be ranked second and EA Engineering be ranked third.

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

Voting Yea: Fowler, Woodle, J. Conley
Voting Nay: Thompson, F. Conley
Abstaining: None
Absent: Leahy

**ADJOURMENT**

There being no further business, the meeting adjourned by acclamation at 7:55 p.m.

Minutes were prepared by Martin Cleveland.