Agenda Item: 11.A.

Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Groundwater Management Plan Update
Meeting Minutes
September 8, 2015

A meeting of the Papio-Missouri River Natural Resources District Groundwater Management Plan Update Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on September 8, 2015. The meeting was called to order by Chairperson Thompson at 6:30 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>
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</thead>
<tbody>
<tr>
<td>Patrick Bonnett</td>
<td>Patrick Leahy *</td>
<td>Tim Fowler</td>
<td>John Winkler</td>
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<td>Fred Conley **</td>
<td>Curt Frost</td>
<td>Scott Japp</td>
<td>David Newman</td>
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<td>John Conley</td>
<td>David Klug</td>
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<td>Paul Woodward</td>
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<td>Rich Tesar</td>
<td></td>
<td>Ron Woodle</td>
<td>Other Staff Members</td>
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<td>Jim Thompson, Chairperson</td>
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* Excused Absence
** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- It was moved by Director J. Conley and seconded by Director F. Conley 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: Bonnett, F. Conley, J. Conley, Tesar, Thompson
Voting Nay: None
Abstaining: None
Excused Absence: Leahy
Absent: Leahy

PROOF of PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on September 3, 2015. The proof of publication affidavit is included with the file copy of these minutes.
Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews:

Paul Woodward briefed the Subcommittee on the project and noted that the District received two proposals for professional services to assist in completing an update of our existing Groundwater Management Plan. Staff recommends that the firms of be interviewed by the Subcommittee on October 1, 2015 at 6:30 p.m.

- It was moved by Director J. Conley seconded by Director Tesar that the Ad Hoc Subcommittee recommends to the Board of Directors, that EA Engineering, Science and Technology, Inc. and Olsson Associates be interviewed in alphabetical order by the Subcommittee.

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

Voting Yea: Bonnett, F. Conley, J. Conley, Tesar, Thompson
Voting Nay: None
Abstaining: None
Excused Absence: Leahy
Absent: Leahy

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 6:35 p.m.

Minutes were prepared by Paul Woodward.