Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For the Little Papio Channel Stabilization Project  
Meeting Minutes  
August 9, 2016

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 August 9, 2016. The meeting was called to order by Chairperson John Conley 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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<tbody>
<tr>
<td>John Conley, Vice Chairperson</td>
<td>Tim Fowler*</td>
<td>Patrick Bonnett</td>
<td>John Winkler</td>
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<tr>
<td>Fred Conley</td>
<td>Patrick Leahy*</td>
<td>Curt Frost</td>
<td>Marlin Petermann</td>
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<td>Ron Woodle</td>
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<td>Dave Klug</td>
<td>Steve Grasz</td>
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<td>Jim Thompson**</td>
<td></td>
<td>Rich Tesar</td>
<td>Martin Cleveland</td>
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<td></td>
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<td>Other Staff Members</td>
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<td>Pat Engelbert, HDR</td>
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<td>Pat Poepsel, HDR</td>
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* Absence  
** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- It was moved by Director Thompson 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 4-yea and 0-nay.

Voting Yea: Conley (Fred), Conley (John), Thompson, Woodle
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on August 4, 2016. The proof of publication affidavit is included with the file copy of these minutes.
Review and Recommendation on Professional Services Agreement with HDR – Martin Cleveland

Martin Cleveland briefed the Subcommittee on the proposed agreement, schedule and cost.

- It was moved by Director F. Conley and seconded by Director Woodle that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Professional Services Agreement with HDR Engineering for the Little Papio Channel Stabilization Project for the maximum not to exceed amount of $398,228.00, 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 by a vote of 4-yea and 0-nay.

Voting Yea:  Conley (Fred), Conley (John), Thompson, Woodle
Voting Nay:  None
Abstaining:  None
Absent: Fowler, Leahy

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 6:45 p.m.

Minutes were prepared by Martin Cleveland.