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 154th 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.

<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>Rich Tesar, Chairperson</td>
<td>Patrick Bonnett</td>
<td>John Winkler</td>
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<td>Jim Thompson, Vice-Chairperson</td>
<td>David Klug</td>
<td>Marlin J. Petermann</td>
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<td>John Conley</td>
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<td>Steve Grasz</td>
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<td>Curt Frost</td>
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<td>Brent Meyer</td>
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<td>Ron Woodle</td>
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<td>Jean Tait</td>
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<td>Eric Williams</td>
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<td></td>
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<td>Amanda Grint</td>
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<td>Other Staff Members</td>
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<td>Meghan Sittler,</td>
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<td>LPRCA Coordinator</td>
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<td></td>
<td></td>
<td></td>
<td>Shawn Melotz</td>
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<td>Ted Japp</td>
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* 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 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 132nd 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.