A meeting of the Papio-Missouri River Natural Resources District Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on July 24, 2012. The meeting was called to order by Chairperson Tesar 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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<td>Fred Conley</td>
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<td>John Winkler</td>
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<td>John Conley</td>
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<td>Marlin Petermann</td>
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<td>Gus Erickson</td>
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<td>Brian Henkel</td>
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<td>David Klug</td>
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<td>Rich Tesar (Chair)</td>
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**Adoption Of Agenda:** The Chairperson called for approval of the tentative agenda.

➔ It was moved by Director Erickson and seconded by Director Klug that the agenda be adopted.

Roll call was taken on the motion. The motion carried by a vote of 5 – 0

Voting Yea: Fred Conley, John Conley, Erickson, Klug, Tesar
Voting Nay: None
Abstaining: None
Absent: None

**Proof Of Publication:** Public Notice of the meeting was published in the Omaha World Herald on July 19, 2012. A copy of the avadavat is attached to the file copy of the minutes.

**Interviews of Selected Consultants for Development of a Lower Platte River Voluntary Integrated Management Plan:**

The consultants selected by the Ad-Hoc Consultant Selection Subcommittee presented to the subcommittee regarding their qualifications and approach to providing consulting services for development of a Lower Platte River Voluntary Integrated Management Plan in the following order:
Each presentation took approximately 25 minutes with an approximately 10 minute question and answer period. Following the presentations, there was discussion by the directors regarding the suitability of the firms to perform the necessary consulting services.

- It was moved by Director Klug and seconded by Director Erickson, that the Ad Hoc Subcommittee recommend to the Board that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: Olsson Associates, HDR, Incorporated; and, that the General Manager, on behalf of the District, should be authorized to negotiate a professional services contract with Olsson Associates to provide professional services for a Voluntary Integrated Management Plan for the Lower Platte River Basin.

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

Voting Yea: John Conley, Fred Conley, Erickson, Klug, Tesar
Voting Nay: None
Abstaining: None
Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:05 p.m.