

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
January 7, 2014**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on January 7, 2014. The meeting was called to order by Chairperson John Conley at 6:30 p.m.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley (Chairperson)		Fred Conley	John Winkler
Jim Thompson (Vice-Chair)		Tim Fowler	Marlin J. Petermann
Dave Klug		Curt Frost	Paul Peters
Patrick Leahy		Scott Japp	Jean Tait
Rich Tesar		Ron Woodle	Sonya Carlson
			Bill Brush
			Carey Fry
			Amanda Grint
			Lori Ann Laster
			Zach Nelson
			Eric Williams
			Cody Winchester
			Karen Murch-Shafer

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Thompson and seconded by Director Klug that the agenda be adopted.**

Roll call was taken on the motion. The motion carried unanimously.

Voting Yea: John Conley, Thompson, Klug, Leahy, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: None
 Excused Absence: None

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 2, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Nebraska Beekeeping Industry and Colony Collapse Disorder – Director Patrick Bonnett:

Director Patrick Leahy noted to the Subcommittee that recent information from NRCS on the Beekeeping Industry and Colony Collapse Disorder had prompted himself and Director Patrick Bonnett to see where the District could be involved. He noted that a meeting was facilitated with General Manager Winkler and the Omaha Bee Keeping Club to see if there were ways to work together. GM Winkler addressed the

Subcommittee and noted that the District currently has several bee colonies at Chalco and has a bee education component in our Information & Education department. He noted that the District could work with the Bee Club in the future to locate NRD property available for bee colonies and that the District could possibly help facilitate native plantings on District property. There was discussion among the Directors.

Karen Murch-Shafer, 860 N 14th Street, Blair, NE addressed the Subcommittee in support of pollinators.

Director Thompson made the motion to approve Director Bonnett's Resolution, with administrative changes to the wording of the original Resolution (changing paragraph 9 from "in Nebraska" to "the District" and deleting paragraph 12).

- **It was moved by Director Thompson and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the proposed Resolution as presented to the Programs, Projects and Operations Subcommittee be approved.**

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

Voting Yea:	Thompson, Leahy
Voting Nay:	John Conley, Klug, Tesar
Abstaining:	None
Absent:	None
Excused Absence:	None

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:48 p.m.