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 June 7, 2016. The meeting was called to order by Chairperson Leahy 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 Leahy, Chairperson</td>
<td>Fred Conley</td>
<td>Patrick Bonnett</td>
<td>John Winkler</td>
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<tr>
<td>Jim Thompson, Alternate</td>
<td>Curt Frost</td>
<td>Scott Japp</td>
<td>Amanda Grint</td>
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<td>John Conley</td>
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<td>David Klug</td>
<td>Martin Cleveland</td>
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<tr>
<td>Tim Fowler</td>
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<td>Rich Tesar</td>
<td>Other Staff Members</td>
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<td>Ron Woodle</td>
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ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- It was moved by Director Thompson and seconded by Director John 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: Conley (John), Fowler, Woodle, Leahy, Thompson
Voting Nay: None
Abstaining: None
Absent: Conley (Fred)

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on June 2, 2016. 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 – Martin Cleveland

Martin Cleveland briefed the Ad-Hoc Subcommittee on the 4 major factors of the consultant proposals and how the 6 consultants compared with respect to these 4 factors. He noted that staff recommended that EA Engineering, HDR Engineering and JEO Consulting Group be interviewed on July 7, 2016.

- It was moved by Director John Conley and seconded by Director Tim Fowler that the Subcommittee recommends to the Board of Directors that EA Engineering, HDR Engineering and JEO Consulting Group be interviewed by the Subcommittee in alphabetical order on July 7, 2016 at 6:00 p.m.

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 1-nay.

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

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 6:50 p.m.

Minutes were prepared by Martin Cleveland.