

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
for the Little Papio Channel Stabilization Project  
Meeting Minutes  
June 7, 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 154<sup>th</sup> Street, Omaha, Nebraska on June 7, 2016. The meeting was called to order by Chairperson Leahy at 6:30 p.m.

**QUORUM CALL**

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Leahy, Chairperson	Fred Conley	Patrick Bonnett	John Winkler
Jim Thompson, Alternate		Curt Frost	Amanda Grint
John Conley		Scott Japp	Steve Grasz
Tim Fowler		David Klug	Martin Cleveland
Ron Woodle		Rich Tesar	Other Staff Members

**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)

**ADJOURNMENT**

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

Minutes were prepared by Martin Cleveland.