

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
October 6, 2015**

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 October 6, 2015. 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
Fred Conley		Patrick Bonnett	John Winkler
Patrick Leahy		Curt Frost	Marlin Petermann
Rich Tesar		Scott Japp	Dave Newman
Jim Thompson, Vice-Chairperson		Dave Klug	Jean Tait
John Conley, Chairperson		Ron Woodle	Eric Williams
			Other Staff Members

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director F. Conley and seconded by Director Leahy 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 (Fred), Leahy, Tesar, Thompson, Conley (John)
 Voting Nay: None
 Abstaining: None
 Excused Absence: 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 October 1, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. FY 2016 Long Range Implementation Plan (LRIP) – Eric Williams:

Staff member Eric Williams gave presentation on the District’s FY 2016 Long Range Implementation Plan. State statute 2-3277 requires NRDs to prepare and submit a “Long Range Implementation Plan” (LRIP) each year. A current LRIP needs to be on file with the state to make the District eligible for certain state cost share programs.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the proposed Fiscal Year 2016 Long Range Implementation Plan be approved.**

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

Voting Yea:	Conley (Fred), Leahy, Tesar, Thompson, Conley (John)
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:45 p.m.

Minutes were prepared by Eric Williams.