

**Executive Subcommittee
Meeting Minutes
April 12, 2011**

A meeting of the Papio-Missouri River Natural Resources District's Executive Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on April 12, 2011. The meeting was called to order by Chairperson Kolowski at 9:44 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**	Dave Klug *	Larry Bradley	John Winkler
Rich Tesar		Gus Erickson	Marlin Petermann
Rick Kolowski		Dorothy Lanphier	Paul Peters
		Scott Japp	Trent Heiser
		Jim Thompson	Jean Tait

* Excused Absence

** Out of the room for Quorum Call and Adoption of Agenda

Adoption Of Agenda

- **It was moved by Director Tesar and seconded by Director Kolowski that agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 2-0.

Voting Yea: Tesar, Kolowski

Voting Nay: None

Abstaining: None

Excused Absence: Klug

Absent: Klug

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 7, 2011. The proof of publication affidavit is included with the file copy of these minutes.

Draft Policies 2.5 Directors – Code of Conduct and 2.6 Handling Inappropriate Behavior:

Director Kolowski asked the Directors for any comments in regards to these policies. After brief discussion the vote was taken to incorporate these policies into the Directors Policy Manual.

- **It was moved by Director Tesar and seconded by Director Kolowski that Policies 2.5 – Code of Conduct and 2.6 – Handling Inappropriate Behavior be adopted and included in the Director Policy Manual.**

Roll call was taken on the motion. The motion carried on a vote of 3-0.

Voting Yea: J. Conley, Tesar, Kolowski
Voting Nay: None
Abstaining: None
Excused Absence: Klug
Absent: Klug

Adjournment: Being no further business, the meeting adjourned by acclamation at 9:49 p.m.

/pt/com/exec/2011/April/apr11_exec_minutes