

**Executive Subcommittee
Meeting Minutes
March 8, 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 March 8, 2011. The meeting was called to order by Chairperson Kolowski at 8:36 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 |
| Rick Kolowski | Rich Tesar * | Fred Conley | Marlin Petermann |
| | | Gus Erickson | Paul Peters |
| | | Dorothy Lanphier | Laurie Carrette Zook |
| | | Scott Japp | Ross Hoppock |
| | | | Amanda Grint |
| | | | Lori Laster |
| | | | Jean Tait |

* Excused Absence

Adoption Of Agenda

- **It was moved by Director John Conley 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: J. Conley, Kolowski

Voting Nay: None

Abstaining: None

Excused Absence: Klug, Tesar

Absent: Klug, Tesar

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 5, 2011. The proof of publication affidavit is included with the file copy of these minutes.

Draft Policies 2.5 Directors – Code of Conduct for NRD Board of Directors and 2.6

Handling Inappropriate Behavior: Director Kolowski led the overview of the Code of Conduct and Handling Inappropriate Behavior Policies to be incorporated into the Directors Policy Manual. Due to late changes to these policies, Director Kolowski instructed Board Members to review the policies and be prepared for discussion at the March 10, 2011 Board Meeting.

- **It was moved by Director John Conley and seconded by Director Kolowski that final discussion and action on proposed Policies 2.5 and 2.6, be laid over to the April 14, 2011 Board Meeting.**

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

Voting Yea: J. Conley, Kolowski

Voting Nay: None

Abstaining: None

Excused Absence: Klug, Tesar

Absent: Klug, Tesar

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:42 p.m.

/pt/com/exec/2011/mar11_exec_minutes