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.

<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>John Conley**</td>
<td>Dave Klug *</td>
<td>Larry Bradley</td>
<td>John Winkler</td>
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<tr>
<td>Rich Tesar</td>
<td>Gus Erickson</td>
<td>Dorothy Lanphier</td>
<td>Paul Peters</td>
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<td>Rick Kolowski</td>
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<td>Scott Japp</td>
<td>Trent Heiser</td>
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<td></td>
<td></td>
<td>Jim Thompson</td>
<td>Jean Tait</td>
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</tbody>
</table>

* 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.