



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
“Budget Planning Session”
June 30, 2011**

PLEDGE OF ALLEGIANCE

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

MEETING CALLED TO ORDER: A special meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th St., Omaha, NE on June 30, 2011. The meeting was called to order by Chairperson Rick Kolowski at 6:30 p.m. The chairperson reiterated that per the Public Notice that no motions or Board action or public input would be allowed at the session as agreed upon by the members of this Board.

QUORUM CALL: The following Directors were present for the Quorum Call:

Larry Bradley	Dave Klug
Fred Conley	Dorothy Lanphier
John Conley	Jim Thompson
Gus Erickson	Rick Kolowski
Scott Japp	

EXCUSED ABSENCES:

Tim Fowler
Rich Tesar

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Jim Thompson and seconded by Director John Conley that the agenda be adopted.

Roll call vote was held on the motion. The motion carried

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Erickson, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay	-	None
Abstaining	-	None

Excused Absence - Fowler, Tesar
Absent - Fowler, Tesar

DISCUSSION OF THE FY 2012 BUDGET:

The chairperson once again stated the purpose of the FY 2012 Budget Planning Session. All Directors were given the opportunity to express their concerns and goals of the Board of Directors in the preparation and approval of the FY 2012 Budget. There was much discussion among the Board members. After two hours of review and interaction the Budget Planning Session was unanimously adjourned.

ADJOURNMENT: The Chairperson declared that the meeting was adjourned at 8:30 p.m.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on June 30, 2011, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

Richard Tesar
District Secretary