

MEMORANDUM

TO THE BOARD:

SUBJECT: Notification of Vacancy in Subdistrict #11

DATE: June 4, 2010

FROM: Jim Thompson, Chairperson

John Schwope has resigned from the Board as the Director from Subdistrict #11as of May 31, 2010.

I feel it is in the best interest of the District to proceed as quickly as possible to fill this vacancy. The following time table will be implemented to fill this vacancy:

June 10, 2010	Formal Notification to the Board Appoint Ad Hoc Subcommittee Members: Jim Thompson, Chairperson John Conley Rick Kolowski Rich Tesar
June 13 and 20, 2010	Run ad in Omaha World-Herald to solicit candidates from Subdistrict #11
June 16 and 23, 2010	Run ad in Bellevue Leader to solicit candidates from Subdistrict #11
June 24, 2010	Close out date for candidate applications (two weeks prior to July Board Meeting)
June 25, 2010	Notice of July 1, 2010 Ad Hoc Subcommittee to review candidate applications sent. Notice will be sent to each candidate.
July 1, 2010	Ad Hoc Subcommittee Meeting. Each candidate will be allotted a specified amount of time (dependent on the number of candidates) to address the Ad Hoc Subcommittee. The Ad Hoc Subcommittee will select two to three candidates for Board consideration at the July 8, 2010, Board meeting.

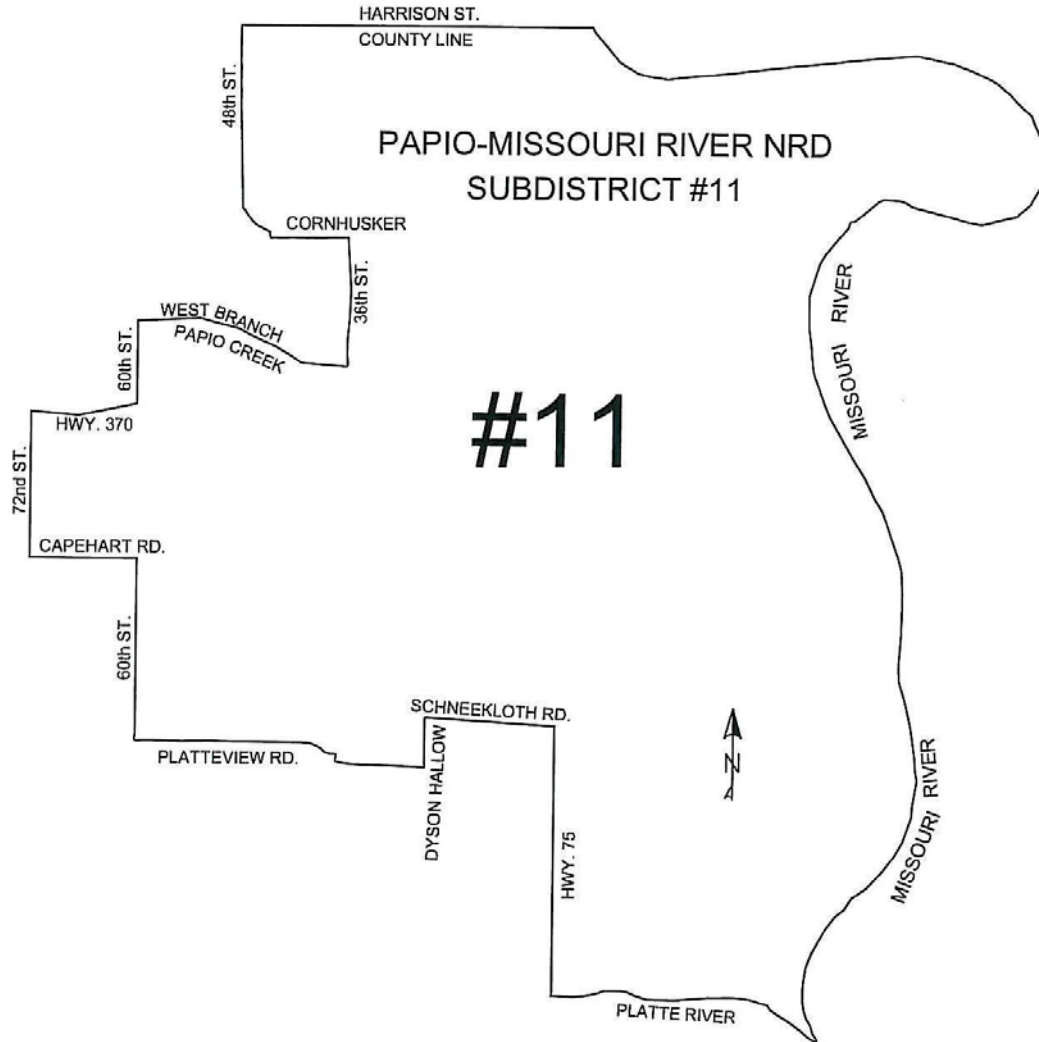
July 8, 2010

Board Meeting. The candidates selected by the Ad Hoc Subcommittee will be allotted 5 minutes to address the entire Board. The Board will elect, by open ballot, the Director from Subdistrict #11.

A draft of the ad to be run is attached for your information.

BOARD OF DIRECTOR MEMBER
SOUGHT FOR
PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
SUBDISTRICT #11

Notice is hereby given by the Papio-Missouri River Natural Resources District that a vacancy exists on the Board of Directors for the Director elected from Subdistrict #11. The vacancy will be filled by the Board of Directors. The person appointed must be a registered elector and reside in Subdistrict #11. Following is a map of Subdistrict #11.



Persons interested in being considered for appointment to this position should submit a letter of application to the District. The letter must be submitted to the Board of Directors at the District's principal office, 8901 S. 154th Street, Omaha, NE 68138, postmarked no later than June 24, 2010 or delivered to the District office by 4:00 p.m. on June 24, 2010. Any questions regarding this matter, call Pat Teer at 444-6222