

**Finance, Expenditure & Legal  
Subcommittee Meeting  
May 6, 2014  
7:00 p.m.  
(Or immediately following the PPO Subcommittee Meeting)  
Agenda**

**Finance, Expenditure & Legal Subcommittee Members:**

Rich Tesar, Chairperson  
Jim Thompson, Vice-Chairperson  
John Conley  
Curt Frost  
Ron Woodle

Alternate Members: Fred Conley

Staff Liaison: Jim Becic  
Jerry Herbster  
Carey Fry \*  
Brian Henkel  
Lori Laster

1. Meeting Called to Order – Chairperson Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Refinance of the Washington County Rural Water #2 System Bank Loan – Zach Nelson
7. Review and Recommendation on Excess Property located at WP-5 – Amanda Grint
8. Review and Recommendation on Missouri River Floodway Purchase Program – Lori Laster
  - a. Amendment to the Interlocal Agreement with City of Bellevue for 1600 Front Street
  - b. Acquisition of 1600 Front Street
9. Review and Recommendation on Dam Site 15A Land Acquisition [*Executive Session – if needed*] – Lori Laster
10. Adjourn