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