

**Public Involvement
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
April 10, 2007**

A meeting of the Papio-Missouri River Natural Resources District's Public Involvement Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on April 10, 2007. The meeting was called to order by Chairperson Tim Fowler at 6:30 p.m.

QUORUM CALL

Quorum call was taken. The following subcommittee members and others were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
David Klug **	Fred Conley *	John Conley	John Winkler
Tim Fowler		Dorothy Lanphier	Paul Woodward
John Schwope		Richard Kolowski	Marlin Petermann
Rich Tesar		Richard Patterson	Paul Peters
Jim Thompson			Emmett Egr
			Trent Heiser
			Doug Kagan

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

- **It was moved by Director Thompson and seconded by Director Schwope that the agenda be adopted.**

Roll call was taken on the agenda. The motion carried on a vote of 5-0.

Voting yes: Fowler, Klug, Schwope, Tesar, Thompson

Voting no: None

Abstaining: None

Excused Absence: Fred Conley

Absent: Fred Conley

PROOF OF PUBLICATION: Public notice of the meeting was published in the Omaha World Herald on April 5, 2007. Copy of the avadavat is attached to the file copy the minutes.

CONTRACT WITH ISSUES MANAGEMENT SOLUTIONS TO PROVIDE PUBLIC INVOLVEMENT/PUBLIC INFORMATION SERVICES RELATED TO THE PAPIILLION CREEK WATERSHED PARTNERSHIP:

Emmett Egr briefed the subcommittee on the process undertaken to date to review and recommend a contract with Issues Management Solutions to provide public involvement assistance to the Papillion Creek Watershed Partnership. There was discussion concerning the need for 12 public forums as called for under 3.3.2 - Public Open House Forums (meetings). The subcommittee agreed that the actual number of public forums should be determined during the initial development of the Communications and Public Outreach plan.

The following individual addressed the Subcommittee:

- Doug Kagan, 12320 Williams, Omaha, NE,
- ❖ **It was moved by Director Tesar and seconded by Director Schwope that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a professional services contract with Issues Management Solutions for public involvement services to assist the Papillion Creek Watershed Partnership for a maximum fee of \$85,538.24, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

Roll call was taken on the agenda. The motion carried on a vote of 5-0.

Voting yes: Fowler, Klug, Schwope, Tesar, Thompson

Voting no: None

Abstaining: None

Excused Absence: Fred Conley

Absent: Fred Conley

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:40 p.m.