

**Finance, Expenditure & Legal
Subcommittee Meeting
February 8 2005
7:00 p.m.
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Dick Connealy, Chairperson
Tim Fowler, Vice-Chairperson
John Conley
Dorothy Lanphier
Jim Thompson

Alternate Members: John Schwope
Rich Tesar

Staff Liaison: Jim Becic
Jerry Herbster *
Jack Lawless
Trent Heiser

1. Meeting Called to Order – Vice-Chairperson Connealy
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation on West Branch Channel Project (2nd Street to Giles Road) Right of Way Acquisition [*Executive Session, if needed*] – Carl Hibbeler, Midwest Right-of-Way Services, and Martin Cleveland
 - a. Tract # 5 (Donald C. Dittus)
 - b. Tract #24 (Frederick)
6. Other Items of Interest
7. Adjourn

Memo(s) for the following agenda item(s) are posted under “Confidential” on the District’s website at www.papionrd.org.

Agenda Item #5. Review and Recommendation on West Branch Channel Project (2nd Street to Giles Road), Right of Way Acquisition [*Executive Session*]

- a. Tract #5 (Donald C. Dittus)
- b. Tract #24 (Frederick)