

**Public Involvement  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
February 6, 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 February 6, 2007. The meeting was called to order by Chairperson Jim Thompson at 6:45 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
Fred Conley	Tim Fowler *	Dorothy Lanphier	John Winkler
David Klug **	John Schwope *	John Conley	Marlin Petermann
Rich Tesar		Rich Patterson	Paul Woodward
Jim Thompson			Trent Heiser

\* Excused Absence  
\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

- **It was moved by Director Conley and seconded by Director Tesar, that the agenda be adopted.**

Roll call was taken on the agenda. The motion carried on a vote of 4-0.

Voting yes: Conley, Klug, Tesar, Thompson  
Voting no: None  
Abstaining: None  
Excused Absence: Fowler, Schwope  
Absent: Fowler, Schwope

**PROOF OF PUBLICATION:** Public notice of the meeting was published in the Omaha World Herald on February 1, 2007.

**SELECTION OF CONSULTING FIRMS TO BE INTERVIEWED:** Chairperson Thompson requested comment on five proposals for public involvement services to assist the Papillion Creek Watershed Partnership. Proposals were received from Bailey Lauerman, Hanser and Assoc., Issues Management Solutions, Leslie Kline Lucas and Lovgren Marketing Group. Emmett Egr handed out a memo on the staff's recommended firms and stated that all five proposals were from respected firms. The staff recommended Bailey Lauerman, Issues Management Solutions, and Lovgren Marketing Group. Paul Woodward summarized input from

other Papillion Creek Watershed Partnership members including Marty Grate, City of Omaha, Kent Holm, Douglas County and David Goedecken, City of Bellevue.

- ❖ **It was moved by Director Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the firms of Bailey Lauerman, Issues Management Solutions and Lovgren Marketing Group be interviewed for public involvement services to assist the Papillion Creek Watershed Partnership in developing and implementing a Public Information and Involvement Plan.**

Roll call was taken on the motion. The motion carried on a vote of 4-0.

Voting yes: Conley, Klug, Tesar and Thompson

Voting no: None

Abstaining: None

Excused Absence: Fowler, Schwope

Absent: Fowler, Schwope

- ❖ **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the firms of Bailey Lauerman, Issues Management Solutions and Lovgren Marketing Group be interviewed in alphabetical order.**

Roll call was taken on the motion. The motion carried on a vote of 4-0.

Voting yes: Conley, Klug, Tesar and Thompson

Voting no: None

Abstaining: None

Excused Absence: Fowler, Schwope

Absent: Fowler, Schwope

**ADJOURNMENT**: Being no further business, the meeting adjourned by acclamation at 7:00 p.m.