

**Public Involvement
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
February 20, 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 20, 2007. The meeting was called to order by Chairperson Jim Thompson at 7:00 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	Emmett Egr
David Klug **			Paul Woodward
John Schwope			
Rich Tesar			
Jim Thompson			

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

- **It was moved by Director Conley 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: Conley, Klug, Schwope, Tesar, Thompson

Voting no: None

Abstaining: None

Excused Absence: Fowler

Absent: Fowler

PROOF OF PUBLICATION: Public notice of the meeting was published in the Omaha World Herald on February 15, 2007. A copy of the proof of publication affidavit is attached to the file copy of these minutes.

INTERVIEW OF CONSULTING FIRMS

Bailey Lauerman - Doug Parrot, Sylvia Spivey France and Gene Hinkle presented their firm's qualifications.

Issues Management Solutions – Steven Wolf, Phil Young and Leslie McCormick presented their firm’s qualifications.

Lovgren Marketing Group – Linda Lovgren and Micki Pane presented their firm’s qualifications.

There was discussion of the presentations.

- ❖ **It was moved by Director Tesar and seconded by Director Conley, that the General Manager be authorized to negotiate a professional services contract with Issues Management Solutions, as the first choice, and if an agreement cannot be reached, that he be authorized to negotiate with Lovgren Marketing Group, as the second choice, to provide public involvement/public information services related to the Papillion Creek Watershed Partnership and its efforts toward improved water quality and flood control in Douglas and Sarpy Counties.**

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

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

Voting no: None

Abstaining: None

Excused Absence: Fowler

Absent: Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:45 p.m.