Meeting Called to Order - Chairperson Kolowski

Notification of Open Meetings Act Posting and Meeting Procedure - Chairperson Kolowski

Quorum Call

** A. Excused Absences

Adoption of Agenda

Adoption of Consent Agenda (All agenda items indicated by a double asterisk will comprise the consent agenda and will be acted on in a single motion. Items may be deleted from the consent agenda by request of any Board member.)

Proofs of Publication of Meeting Notice

Approval of Minutes:

A. Approval of December 8, 2011 Board Meeting Minutes

Agency/Association Reports and Presentations:

A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist

B. Nebraska Association of Resources Districts – Director Tesar
1. NARD Legislative Conference, January 25-26, 2011, Lincoln, NE

2. NARD Washington DC Conference, March 11-14, 2012

C. Legislative Report – Steve Grasz, Husch Blackwell Sanders

D. Lower Platte River Corridor Alliance Report – Meghan Sittler

E. City of Omaha Trails – Carlos Morales, Bicycle/Pedestrian Coordinator

9. Public Hearing – Big Papio Channel Re-Stabilization Project – John Winkler, Hearing Officer

10. Subcommittee Reports:

*A. Personnel, Legislative & Public Affairs Subcommittee (January 10, 2012) – Director David Klug

1. District Policy Appendix U – Affirmative Action Policy

2. District Policy Appendix V – Family and Medical Leave and Family Military Leave Policy

3. District Policy Appendix B – P-MRNDRD Employee Handbook

*B. Programs, Projects and Operations Subcommittee (January 10, 2012) – Director John Conley

1. Future Feasibility Study for Regional Water Supply in Dakota and Thurston Counties

2. Big Papio Channel (105th to Pacific) Re-stabilization Project Construction Bids

*11. Treasurer's Report -- Director John Conley

A. District
B. Dakota County Rural Water Supply
C. Washington County Rural Water Supply #1
D. Washington County Rural Water Supply #2
E. Thurston County Rural Water Supply
F. Elkhorn River Improvement Project Area
G. Elkhorn River Breakout Project
H. Elk/Pigeon Creek Drainage Project
I. Western Sarpy Drainage Improvement Project Area

12. Chairperson's Report – Chairperson Kolowski

A. I&E Report

B. Personnel/Miscellaneous Items

C. Report on Purchases – Construction Services, Professional Services, Personal Property

D. Current and On-Going Programs – P-MRNRD Legal Counsel

E. NARD Legislative Updates
   1. Legislative Bill – 732
   2. Legislative Bill – 931

F. News Clips

14. Informational Items:

A. Future Meetings:
   January 16, 2012    Martin Luther King Day – P-MRNRD Offices Closed
   January 24-25, 2012 NARD Legislative Conference, Lincoln, NE
   January 26, 2012    Papillion Creek Watershed Partnership Meeting, 10:00 a.m.
                         NRC
                         Annual Meeting, Las Vegas, NV
   February 7, 2012    P-MRNRD Subcommittee Meetings
   February 9, 2012    P-MRNRD Board Meeting
   February 20, 2012    Presidents’ Day - P-MRNRD Offices Closed
   February 23, 2012    Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,
                         NRC
   March 6, 2012    P-MRNRD Subcommittee Meetings
   March 8, 2012    P-MRNRD Board Meeting
   March 11-14, 2012    NARD Washington D.C. Conference

B. Next Meeting – February 9, 2012, at the NRC.
15. Adjournment
PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
BOARD MEETINGS
RIGHT TO SPEAK

The following rules and regulations shall govern the conduct and privilege to speak of persons attending open meetings of the District:

A. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.

B. A Request to Address the Board sheet shall be posted with the agenda and citizens wishing to speak at the meeting shall so indicate on this sheet and specify the agenda item or items on which they desire to be heard.

C. During the consideration of each agenda item the Chairperson shall call upon citizens who have indicated a desire to be heard on such item, in the order in which the Chairperson shall determine. The Chairperson, in his or her discretion, may also allow other citizens to be heard after all those who have given prior indication of a desire to speak have been heard on such item.

D. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.

E. All citizens’ remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.

F. The Chairperson may limit or allot the time allowed for the remarks of citizens called upon to be heard, and may rule any such citizen out of order for exceeding such limitation, or for remarks which are repetitious or irrelevant.

Papio-Missouri River Natural Resources District Directors' Policy Handbook
Operations Policy 4.8 Board Meetings - Right to Speak
[December 5, 1986]