



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
June 14, 2007  
MINUTES**

**PLEDGE OF ALLEGIANCE**

**NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE**

**MEETING CALLED TO ORDER:** A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154<sup>th</sup> Street, Omaha, NE on June 14, 2007. The meeting was called to order by Chairperson Jim Thompson at 8:00 p.m.

**QUORUM CALL:** The following Directors were present for the Quorum Call:

Fred Conley	Dorothy Lanphier
John Conley	Rick Patterson
Dick Connealy	John Schwope
Tim Fowler	Rich Tesar
David Klug	Jim Thompson
Rick Kolowski	

**ADOPTION OF AGENDA:**

- **MOTION NO. 1:** It was moved by Director Kolowski and seconded by Director Fred Conley that the agenda be adopted.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea	-	Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Absent	-	None

**ADOPTION OF CONSENT AGENDA:**

- **MOTION NO. 2:** It was moved by Director Connealy and seconded by Director Fred

Conley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the June 14, 2007, Board of Directors Meeting:

None to date.

Agenda Item 7 A.:

BE IT RESOLVED that the May 10, 2007, Pappio-Missouri River NRD Board meeting minutes; the May 9, 2007, Dakota County Rural Water Advisory Board meeting minutes; and, the May 23, 2007 Washington County Rural Water #1 Advisory Board meeting minutes be approved as printed.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea	-	Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwoppe, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Absent	-	None

**PROOFS OF PUBLICATION OF MEETING NOTICE:** Notice of the meeting was published in the Omaha World Herald on June 7, 2007. The District's April, 2007, expenditures were published in the Dakota County Star on May 31, 2007. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

**AGENCY AND ASSOCIATION REPORTS:**

A. Natural Resources Conservation Service Report:

Chuck Leinen, Resource Conservation Engineer at the Omaha NRCS office, reported on the NRCS/FSA office restructuring plan. The Douglas/Sarpy County FSA office will remain at the NRC office at Chalco Hills. The Dakota County FSA will be consolidated with the Dixon County office in Ponca, NE.

Justin Linder, Conservation Technician at the Tekamah NRCS office, gave an update of the EQIP Program. He also reported on the May 6, 2007 flood event in Decatur and Tekamah, NE. He indicated that they had received 3.5" – 7" of rain. He showed slides of the Silver Creek

Watershed structures S-31 and S-6, Summit Lake and a sediment basin in Burt County.

B. Nebraska Association of Resources Districts Report:

1. NARD Board Meeting – Director Tesar reported that the next NARD Board Meeting would be held on June 18, 2007 at the Embassy Suites in Lincoln, NE.

2. Lower Platte Basin Tour – Director Tesar reported that the Lower Platte Basin Tour will be leaving from the Embassy Suites immediately following the NARD Board meeting. The tour will be visiting project sites in the Lower Platte South NRD, Lower Platte North NRD and the Papio-Missouri River NRD. Director Tesar, John Winkler and Marlin Petermann will be participating in the tour.

C. Lower Platte River Corridor Alliance Report: Rodney Verhoeff, LPRCA Coordinator, reported on Alliance activities. A copy of the LPRCA Report is posted to the website. He introduced Doug Vrana who is working as an intern for the LPRCA. He reminded the Board of the following upcoming LPRCA events: Air Boat tour - July 20, 2007; LRPCA Quarter meeting - July 24, 2007, at 9:30 a.m. at the P-MRNRD; and the Water Quality Open – September 5, 2007 at Quarry Oaks Golf Course.

**SUBCOMMITTEE REPORTS:**

A. Personnel, Legislative and Public Affairs Subcommittee: Director Fred Conley reported that the PLPA Subcommittee met on June 12, 2007 and gave a brief recap of the meeting.

•• **MOTION NO. 3** It was moved by Director Fred Conley that the following recommendation be adopted:

*PLPA Recommendation #1* P-MRNRD Participation in the NARD Insurance Pool – Recommendation that the NARD Intergovernmental Risk Management Pool Agreement and By-Laws be approved and that the following resolution be adopted:

WHEREAS, the Nebraska Intergovernmental Management Act, *Neb.Rev.Stat. § 44-4301, et seq.*, (Reissue 2004) (the “Act”) permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions to form, become members of, and operate a risk management pool for the purpose of providing to the members risk management services and insurance coverages in the form of group self-insurance and reinsurance and the Interlocal Cooperation Act of the State of Nebraska, *Neb.Rev.Stat. § 13-801, et seq.*, (Reissue 2004) (the “Interlocal Act”) (the “Act” and “Interlocal Act” collectively shall be referred to as the “Acts”) permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions;

WHEREAS, the Board of this Natural Resources District Office

("NRD") of the State of Nebraska desires to provide self-insured group health and dental insurance coverage to its employees and their dependents through the use of a risk management pool under the Act and the Interlocal Act;

WHEREAS, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association has been established by the NARD and adopting local natural resources district offices, effective as of July 1, 2007; and

WHEREAS, the Board believes it is in the best interests of its citizens to join with the Nebraska Association of Resources Districts and other local Natural Resources District offices of the State of Nebraska to establish, maintain, and operate a risk management pool to provide self-insured group health and dental insurance coverages for the employees and their dependents of such entities in accordance with the Acts and its applicable regulations.

NOW, THEREFORE, the Board of Directors hereby adopts the following resolutions:

RESOLVED, that the establishment, participation in, and operation of a risk management pool, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, for the purpose of providing self-insured group health and dental insurance coverage, with reinsurance, for the employees and their dependents of this district office is hereby authorized and approved.

RESOLVED FURTHER, that the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Agreement, a copy of which is attached hereto as Exhibit "A" ("Pool Agreement") and the By-Laws of the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, a copy of which is attached hereto as Exhibit "B" ("By-Laws") are hereby authorized and approved.

RESOLVED FURTHER, that management is hereby authorized and directed to take such actions as may be necessary or appropriate to fully implement these resolutions, including, but not limited to, execution of the Pool Agreement and Bylaws and any other necessary documentation, preparation and submission of any proper and necessary regulatory filings and the preparation and distribution of proper notices and explanatory booklets and materials to employees and their dependents are hereby authorized and approved.

And

That Director Rich Tesar be appointed the P-MRNRD Representative on the NARD Risk Pool Board and Director Tim Fowler be appointed as the Alternate.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson  
Voting Nay - None  
Abstaining - None  
Absent - None

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on June 12, 2007 and gave a brief recap of the meeting. Director John Conley noted that a presentation regarding the UNO Research Proposal for Impact of Omaha Reservoirs on Residential Property Values was given by Professor Steven Shultz, Director of the University of Nebraska at Omaha Real Estate Research Center. He noted that a motion to reject the proposal had failed and the Subcommittee took no further action.

- **MOTION NO. 4** It was moved by Director Tesar and seconded by Director Patterson that original management recommendation, as follows, be adopted:

UNO Research Proposal for Impact of Omaha Reservoirs on Residential Property Values – Recommendation that the General Manager be authorized to execute an agreement with the University of Nebraska Omaha to conduct a research study entitled “The Impact of Omaha Area Lakes/Reservoirs on Residential Property Values” for a total cost of \$15,000.

Dr. Steven Shultz explained the proposed study. There was extended discussion.

Roll call vote was held on the motion. The motion failed on a vote of 5-yea and 6-nay.

Voting Yea - Conley (Fred), Fowler, Lanphier, Patterson, Tesar  
Voting Nay - Conley (John), Connealy, Klug, Kolowski, Schwope, Thompson  
Abstaining - None  
Absent - None

- **MOTION NO. 5** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #2* Amendment to the Dam Site 1 and 3C Preliminary Study Agreement for Professional Services with HDR Engineering – Recommendation that the General Manager be authorized to

execute the proposed Amendment No. 2 to the professional services contract with HDR Engineering, Inc. for the Papio Reservoir Sites 1 and 3C Preliminary Design/Study, increasing the maximum contract fee to \$805,673, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

The following individual addressed the Board:

- Gary Lambrecht, 4604 County Rd P25, Kennard, NE

Roll call vote was held on the motion. The motion carried on a vote of 10-yea and 1-nay.

Voting Yea	-	Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay	-	Connealy
Abstaining	-	None
Absent	-	None

- **MOTION NO. 6** It was moved by Director John Conley that the following recommendation and resolution be adopted:

*PPO Recommendation #3*      Revised Interlocal Agreement with the City of Omaha for Dam Site 13 Improvements – Recommendation that the General Manager be authorized to execute an Addendum to the Interlocal Agreement between the District and the City of Omaha for Dam Site 13 Improvements, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea	-	Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Absent	-	None

- **MOTION NO. 7** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #4*      Contract Award for Elkhorn River Public Access Site at West Dodge Road – Recommendation that the contract be awarded to Dostals Construction Co., in the amount of \$608,000 for the Elkhorn River Public Access Project at West Dodge Road.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson  
 Voting Nay - None  
 Abstaining - None  
 Absent - None

•• **MOTION NO. 8** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #5* West Branch Channel Project – Low Water Crossings Bids – Recommendation that the General Manager be authorized to execute a contract for West Branch Channel Project tributaries low water crossing project with ME Collins Contracting Company, Inc., for their total base bid of \$251,660.12, which includes constructing low water crossings at tributaries WW1 and 2.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson  
 Voting Nay - None  
 Abstaining - None  
 Absent - None

C. Finance, Expenditures and Legal Subcommittee: Director Connealy reported that the FEL Subcommittee met on June 12, 2007 and gave a brief recap of the meeting. He noted that the Subcommittee had reviewed the Draft FY 2008 budget. GM Winkler reminded Directors that this was a work in progress. It was requested that Directors be e-mailed to inform them of any subsequent versions of the budget.

•• **MOTION NO. 9** It was moved by Director Connealy that the following recommendation be adopted:

*FEL Recommendation #2.* Memorandum of Understanding with Hawkins Construction Co., Nebraska Department of Roads and the P-MRNRD for the Implementation of a Supplemental Environment Project within the Lower Platte River Watershed – Recommendation that the General Manager be authorized to execute the proposed Memorandum of Understanding with Hawkins Construction Company and the Nebraska Department of Roads for the implementation of a supplemental environment project within the Lower Platte River Watershed.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson  
 Voting Nay - None  
 Abstaining - None  
 Absent - None

- **MOTION NO. 10** It was moved by Director Connealy that the following recommendation be adopted:

*FEL Recommendation #3.* Account Over 110% - Vehicle and Equipment Repairs - (Acct. # 01 01-00 4052) – Recommendation that account #01-01-00-4052 Vehicles/Equipment Repairs be allowed to exceed 110% of budgeted amount of \$110,000.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson  
 Voting Nay - None  
 Abstaining - None  
 Absent - None

Director Connealy reported that the Subcommittee had discussed the Little Papio Channel Project (Center Street to Mercy Road) Left Bank – Douglas County Request for Right of Way Release. The Subcommittee tabled this item.

- **MOTION NO. 11** It was moved by Director Schwope that this item be taken from the table for discussion purposes.

The motion died due to lack of a second.

The Board then considered the Papio Creek Structures S-27, S-31 and S-32 Right of Way Purchase Agreements. Martin Cleveland reported that there was an update on the James and Melinda Winterschild parcel. He noted that the updated purchase agreement called for a payment of \$5,961.02.

- **MOTION NO. 12** It was moved by Director Connealy that the following recommendation be adopted:

*FEL Recommendation #5.a.* Purchase Agreements for S-27, S-31 and S-32:- Recommendation that the General Manager be authorized to execute purchase agreements for the acquisition of temporary and permanent easements subject as to form by District legal counsel for the following tracts:

Structure S-27	Raymond and Dean Fornoff	\$23,550
	James & Melinda Winterschild	<del>1,800</del> <u>\$5,961.02</u>



Dennis and Kathleen Hynes	\$ 1,360
Paul and Karen Nowak	\$ 1,050
Structure S-31 Greater Omaha Investment Co.	\$72,700
Darlene Miller	\$32,400
Structure S-32 Mark & Elizabeth Dietz	\$20,850
Scott & Judith Dobbs	\$15,000

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson  
Voting Nay - None  
Abstaining - None  
Absent - None

•• **MOTION NO. 12** It was moved by Director Connealy that the following recommendation and resolution be adopted:

*FEL Recommendation #5.b.* Structure 31 - Moore (Tract #1) – Recommendation that the General Manager be authorized to initiate eminent domain proceedings regarding Tract #1 (Moore) for Structure S-31. Staff recommends that the following recommendation be adopted:

WHEREAS, on its own motion, the Papio-Missouri River Natural Resources District (hereinafter "the District") has proposed a project to reconstruct PL-566 Watershed Grade Stabilization Project Sites S-27, S-31 and S-32 (hereinafter "the Projects"); and,

WHEREAS, the District has identified certain permanent and temporary easements (hereinafter referred to collectively as "the Easements") necessary to be acquired by the District for the Site S-31 Project, the Easements being identified in the proposed purchase agreement (hereinafter referred to as "the District's Offer") heretofore submitted by the District to Mary P. Moore (hereinafter referred to as "the Owner"), owner of the fee simple title to the land in the NE ¼ of the NW ¼ of Section 8-13-13, Sarpy County, Nebraska, that will be affected by the acquisition of the Easements, and the District has negotiated in good faith with the Owner for the voluntary purchase of the Easements, but that such negotiations have failed and the District has not been able to voluntarily acquire the Easements for the S-31 Project and must acquire the same by the exercise of eminent domain.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hereby makes the following findings and determinations, to-wit:

A. The Projects are plans, facilities, works and programs relating

to development and management of (1) erosion prevention and control, (2) prevention of damages from flood water and sediment, (3) flood prevention and control, (4) soil conservation, ... development, management, utilization, and conservation of ground water and surface water, (7) pollution control, ... (9) drainage improvement and channel rectification, (10) development and management of fish and wildlife habitat," all within the contemplation of Section 2-3229, R.R.S., 1997, ...." Therefore, the District is authorized to undertake the Projects; and,

- B. The Projects are of a predominantly general benefit to the District with only incidental special benefit, within the contemplation of Section 2-3252, R.R.S., 1997; and, the Projects therefore should be carried out with any available funds of the District; and,
- C. For purposes of construction, operation and maintenance of the Project it is necessary that the District acquire the Easements as the same are identified in the District's Offer heretofore submitted to the Owner; and,
- D. The District has negotiated in good faith with the Owner in that the District retained an licensed real estate appraiser to appraise the damages from the acquisition of the Easements; the District offered to the Owner an amount of money equal to the full fair market value of the damages from the acquisition of the Easements, as appraised by such appraiser; and, the District's representatives made reasonable efforts by in-person conference, telephone and correspondence to induce the Owner to accept the District's Offer, but that the District's Offer has been refused, all counter-offers made by the Owner are unreasonable and unacceptable to the District, and such negotiations in good faith therefore have failed and the negotiations are at an impasse; and,
- E. It is necessary that the District exercise the right of eminent domain, granted to it by Section 2-3234, R.R.S., 1997, in order to acquire the Easements for the Project; and,
- F. Economic and physical feasibility necessitate that the S-31 Project be constructed in the location of the Easements; and,
- G. Approvals by other agencies are not required.

BE IT FURTHER RESOLVED THAT, in the absence of a voluntary grant of the Easements to the District in accordance with the District's Offer, legal counsel for the District is hereby authorized and directed to initiate the filing of a petition in the County Court of Douglas County, Nebraska, on behalf of the District, for the appointment of appraisers to ascertain and determine the damages from the District's taking of the

Easements, pursuant to the procedures governing eminent domain, as provided by Section 76-701, et seq., R.R.S., 1997.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea	-	Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwoppe, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Absent	-	None

•• **MOTION NO. 14** It was moved by Director Connealy that the following recommendation and resolution be adopted:

*FEL Recommendation 6.* West Papillion Creek Regional Detention Basin No. 5 - It is recommended that the following resolution be adopted to implement the subcommittee's recommendation:

BE IT RESOLVED, that the General Manager of the District should be and is hereby authorized to execute for and on behalf of the District a purchase agreement and associated cross-easements agreement, and such additional instruments as the General Manager determines necessary, to effectuate the purchase by the District from Pink Family Investments, L.L.C., of 11.86 acres of land (Outlot 2) in the unplatted parcel now known as proposed Pink Industrial Park 2, in Sarpy County, Nebraska, for the unit price of \$35,000 per acre, and the purchase of necessary easements for the gross price of \$3,500, all for a total purchase price of \$418,600, such parcel of real property being intended as the site for the emergency spillway for the proposed West Papillion Creek Regional Detention Basin No. 5, such purchase agreement and additional instruments to contain such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form; such project hereby being determined to be of a predominantly general benefit to the District with only incidental special benefit within the contemplation of Section 2-3252, R.R.S., 1997, and it hereby being determined that it should be carried out with any available funds of the District; and, the General Manager of the District is further authorized and directed to execute for and on behalf of the District the final plat of Pink Industrial Park 2.

There was extended discussion.

Roll call vote was held on the motion. The motion failed on a vote of 5-yea and 6-nay.

Voting Yea - Conley (John), Fowler, Kolowski, Schwope, Thompson  
 Voting Nay - Conley (Fred), Connealy, Klug, Lanphier, Patterson, Tesar  
 Abstaining - None  
 Absent - None

**TREASURER'S REPORT:**

- **MOTION NO. 15:** It was moved by Director John Conley and seconded by Director Patterson that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the May, 2007, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Saryp/Clear Creek Project, the project bills listed on the May, 2007, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson  
 Voting Nay - None  
 Abstaining - None  
 Absent - None

**CHAIRPERSON'S REPORT:**

A. Appointment of Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee - Chairperson Thompson appointed the following Directors to serve on the above stated Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson  
Fred Conley  
Dave Klug  
Dorothy Lanphier  
John Schwope

Richard Patterson – Alternate

B. Rain Barrel – Chairperson Thompson showed a picture of a rain barrel that he had installed at his home and explained the procedure to follow to install said rain barrel.

**GENERAL MANAGER'S REPORT:**

GM Winkler noted that his report had been posted to the website and asked Directors to contact him if there were any questions. He also noted that the District Vehicle Use Policy would be on the agenda next month.

Paul Woodward then gave a presentation on the Association of State Floodplain Management Annual Conference that he attended June 3-8, 2007 in Norfolk, VA. At the Conference the District was presented with the James Lee Witt Local Award for Excellence for comprehensive broad-based approach to multi-objective management, incorporating flood control, conservation, recreation and wildlife. Also at the conference Paul Woodward was elected as Director for Region 7.

**INFORMATIONAL ITEMS:**

A. Future Meetings: The Chairperson reviewed the following upcoming meetings with the Directors:

June 18, 2007	NARD Board Meeting, Embassy Suites, Lincoln, NE
June 18-19, 2007	Lower Platte Basin Tour (tour leaving from Embassy Suites immediately following NARD Board Meeting)
June 20, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building
June 21, 2007	Public Information Meeting for Papio Reservoir Sites 1 and 3C, Bennington High School :
	5:00 – 6:30 p.m. Open House/Information Stations
	6:30 – 7:00 p.m. General Presentation
	7:00 – 8:00 p.m. Question and Answer Session
	8:00 – 8:30 p.m. Open House/Information Stations
July 4, 2007	4 <sup>th</sup> of July – P-M-MRNRD Offices Closed
July 10, 2007	P-MRNRD Subcommittee Meetings

July 12, 2007	P-MRNRD Board Meeting
July 18, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building
July 20, 2007	Lower Platte River Corridor Alliance Airboat Tour, 9:00 a.m.
July 24, 2007	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., P-MRNRD Board Room
August 7, 2007	P-MRNRD Subcommittee Meetings
August 9, 2007	P-MRNRD Board Meeting
September 3, 2007	Labor Day – P-MRNRD Offices Closed
September 5, 2007	Water Quality Open Golf Tourney, 12:30 p.m. at Quarry Oaks Golf Course
September 11, 2007	P-MRNRD Subcommittee Meetings
September 13, 2007	P-MRNRD Board Meeting

B. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 12, 2007 at the NRC.

**ADJOURNMENT**: Being no further business, at 10:00 p.m. the Chairperson declared that the meeting was adjourned.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on June 14, 2007, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

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Richard Tesar  
District Secretary