

**Finance, Expenditure & Legal Subcommittee
Meeting Minutes
June 8, 2010**

A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditure and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on June 8, 2010. The meeting was called to order by Chairperson Rich Tesar at 7:50 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rich Tesar		Fred Conley	John Winkler
Rick Kolowski		Scott Japp	Paul Peters
Larry Bradley		David Klug	Martin Cleveland
John Conley		Jim Thompson	Trent Heiser
Dorothy Lanphier			Carey Fry
			Barbara Sudrla
			Lori Laster
			Jerry Herbster
			Tom Pleiss
			Brian Henkel
			Emmett Egr
			Christine Jacobsen
			Dick Sklenar
			Terry Schumacher
			Jim Becic
			Ralph Puls
			Gerry Bowen
			Trent Heiser
			Ross Hoppock
			Dana Divine, ENWRA
			Meagan Sittler, LPRCA
			Hal Daub
			Shawn Melotz

Adoption Of Agenda:

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

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

Voting Yea: Bradley, J. Conley, Kolowski, Lanphier, Tesar

Voting Nay: None

Abstaining: None
Absent: None

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 3, 2010. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Review of FY 2011 Budget – Draft 1:

General Manager Winkler reviewed the summary of the draft 2011 budget and schedule. He responded to questions from the Board and public.

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd St., Omaha, NE

There was discussion. No Subcommittee action required at this time.

Financial Report Discussion: Director Lanphier expressed concerns regarding invoices being taken out of the office and requested that “Financial Report Discussion” be made a permanent agenda item for the FEL Subcommittee meeting agenda. Discussion was held. No action was taken.

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:57 p.m.

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