Finance, Expenditure & Legal Subcommittee Meeting  
March 6, 2007  
8:00 p.m.  
Agenda  

Finance, Expenditure & Legal Subcommittee Members:  
Dick Connealy, Chairperson  
Tim Fowler, Vice-Chairperson  
John Conley  
Dorothy Lanphier  
Richard Patterson  
Alternate Members: John Schwope  
Rich Tesar  
Staff Liaison: Jim Becic  
Jerry Herbster  
Jack Lawless *  
Trent Heiser  

1. Meeting Called to Order – Chairperson Connealy  
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Connealy  
3. Quorum Call  
4. Adoption of Agenda  
5. Proof of Publication of Meeting Notice  
   a. Stratbucker Tract – Robert Stratbucker Presentation  
   b. Graves Tract  
7. Review and Recommendation on MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition - Ash Grove Parcel [Executive Session, if needed] – Gerry Bowen  
9. Adjourn
Memo(s) for the following agenda items are posted under “Confidential”

   a. Stratbucker Tract – Robert Stratbucker Presentation
   b. Graves Tract

7. Review and Recommendation on MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition - Ash Grove Parcel *Executive Session, if needed* – Gerry Bowen

8. Review and Recommendation on Western Sarpy/Clear Creek Project Eminent Domain Case – NRD v. Hansen *Executive Session* – Paul Peters