

**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
6. Review and Recommendation on Missouri River Trail – Phase 2 –Right of Way – *[Executive Session, if needed]* – Jim Becic
 - 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
9. Adjourn

Memo(s) for the following agenda items are posted under
“Confidential”

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