Papio-Missouri River
Natural Resources District
Board of Directors Meeting

May 13, 2004
8:00 p.m.

AGENDA

* = Board action required
** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. Meeting Called to Order -- Chairperson Fred Conley

2. Quorum Call

   ** A. Excused Absences

*3. Adoption of Agenda

*4. 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.)

5. Proofs of Publication of Meeting Notice

**6. Approval of Minutes:

   A. Approval of April 15, 2004, Board Meeting Minutes

7. Agency and Association Reports:

   A. Natural Resources Conservation Service Report – Don Doty, District
Conservationist

B. Nebraska Association of Resources Districts --

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. Subcommittee Reports:

*A. Finance, Expenditure and Legal Subcommittee (May 11, 2004) – Director Gardner

*B. Programs, Projects & Operations Subcommittee – Director John Conley

1. May 11, 2004 Meeting

2. May 12, 2004 Meeting

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

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

10. Chairperson’s Report – Chairperson Fred Conley

11. General Manager's Report – Steve Oltmans

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-MRN RD Legal Counsel

E. News Clips

12. **Informational Items:**

   A. Future Meetings:

      May 4-5, 2004  Water Works, Schramm Park State Recreation Area
                     Directors are welcome!!!!

      May 11, 2004  P-MRN RD Subcommittee Meetings

      May 13, 2004  P-MRN RD Board Meeting

      May 22, 2004  Earth Day – Omaha

      June 6-8, 2004  National Association of Conservation Districts Northern Plains Regional Meeting, Bismarck, ND

      June 6-9, 2004  Water and Natural Resources Tour – Competing Uses for Platte River Water and Basin Development

      June 8, 2004  P-MRN RD Subcommittee Meetings

      June 10, 2004  P-MRN RD Board Meeting

      June 22, 2004  Joint P-MRN RD/LPSNRD Board Meeting, Strategic Air & Space Museum at 7:00 p.m.

      July 6, 2005  P-MRN RD Subcommittee Meetings

      July 8, 2004  P-MRN RD Board Meeting

   B. Other Informational Items

   C. Next Meeting – June 10, 2004, NRC

13. **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]