

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

PCWP Meeting

**May 15, 2009 – 10:00 AM to 12:00 PM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

The following were in attendance: Dorothy Lanphier (PMRNRD Director), Barb Frohlich (Douglas County), Bev Traub, Linda Duckworth, Wally Longo (Sarpy County), John Winkler (PMRNRD), Verlon Barnes (NRCS), Clare Duda (Douglas County), Shawn Melotz, Rebecca Horner (Sarpy County), Joe Soucie (La Vista), Marty Leming (Papillion), Jeff Roberts (Bellevue), Scott Japp (PMRNRD Director), Mike Ryan, Linda Ryan, Marty Grate (Citizen), Nina Cudahy (Omaha), James Kee (Omaha), Paul Woodward (Olsson Associates), Kent Holm (Douglas County), Marlin Petermann (PMRNRD), Mark Stursma (Papillion), Amanda Grint (PMRNRD), and Lori Laster (PMRNRD)

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at approximately 10:05 AM.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. Discussion on Watershed Management Plan and Stage IV Report

- A disclaimer was added to Appendix H to state that the comment letters received from MOBA, Washington County, and the Nebraska Association of Commercial Property Owners did not reflect the views or opinions of the PCWP or its members. The report has been finalized and will be available on the PCWP website by Monday May 18.

3. Discussion on new PCWP Interlocal Agreement

- A memo from Douglas County Commissioner Clare Duda to the County Board was distributed. This memo outlined the reasons the Community Services Subcommittee is not recommending that Douglas County should not be a party to the new Interlocal Agreement. The three reasons are supporting NRD bonding authority, collecting Watershed Management Fees from new development, and refusal of the other partners to prohibit construction in the floodplain. A resident of Douglas County expressed concern that he would be paying taxes to have the same tasks of the Stormwater Management Plan done by both the City of Omaha and Douglas County. It was pointed out that at this point supporting bonding authority of the NRD is probably a moot point, as LB 160 is close to passing. The reference to supporting



bonding authority could be removed from the Interlocal Agreement. Also, Douglas County could choose to implement maximum LID in lieu of regional detention, thus avoid having to collect the Watershed Management Fees. Clare Duda then stated that Douglas County feels that no fill should be allowed in the floodway fringe. They do not support the Stormwater Management Policy allowing 25% of the fringe to be filled.

- The possibility of the Partnership following the guidelines of the Open Meetings Act was discussed. It was agreed that it was not necessary to follow all elements, but that meetings would be planned for one year in advance and agendas would be posted to the website 10 days prior to the meetings. Also, the meetings would be recorded and an audio recording made available to the public by request for a small fee.

4. Schedule on Recommendations

- Members should try to have the interlocal adopted by July 1. Revisions discussed in today's meeting will be incorporated and the agreement will be sent to the members as soon as possible.

5. Other Items of Interest

- Nina Cudahy stated that the Post Construction Stormwater Management Plan application and guidance manual are now complete. A subcommittee meeting should be set to discuss the application process and review guidelines. It was agreed the Subcommittee will meet on June 11, 2009.

6. Next Meeting Date

- The next Partnership meeting is scheduled for June 25th at 10:00 AM at the NRD office.

7. Adjourn

- The meeting adjourned at approximately 12:20 PM. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

Please contact Amanda Grint at 444-6222 regarding any questions or comments concerning these meeting minutes.