PAPILLION CREEK
WATERSHED PARTNERSHIP

MEETING MINUTES

Communication Team Meeting
January 31, 2008 – 10:00 AM to 12:00 PM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Paul Woodward (PMRNRD), Lyle Christensen (HDR), Marty Grate (Omaha), Kent Holm (Douglas County), Paul Glimmond (IMS), Leslie McCormick (IMS), Paul Dierking (HDR), Laurie Carrette Zook (HDR), Amanda Grint (PMRNRD), Mark Wayne (Sarpy County), Bob Goodrich (IMS), Phil Young (IMS), Emmett Egr (PMRNRD), and Marlin Petermann (PMRNRD)

Purpose

A meeting of the Communication Team meeting was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at approximately 10:00 AM. At 9:00 AM the Communications team was invited to discuss the technical results of the Stage IV Study presented by HDR.

1. Introductions
   - Paul Woodward (PMRNRD) opened the 10:00 AM meeting by giving a quick recap of where we were on the results discussion. The group then continued to discuss the results.

2. Watershed Studies

   - *Preparation for Public Forums*
     Amanda Grint (PMRNRD) informed the group that she and Leslie McCormick (IMS) had visited 5 of the 7 sites in preparation for the meetings. All sites will be suitable for the forums and the responsibility for materials (extension cords, easels, refreshments, etc.) has been divided up between IMS and the PMRNRD. Volunteer participation is still needed at all forums; please encourage members from your organization to help out.

     Draft fact sheets and board were discussed by the group. The message discussed was to show the peak flood results, the peak water quality results, costs and possibly address the reliability issue. Kent Holm (Douglas County) noted that a distinction should be noted for the "water quality LID" and to make that point clear in the materials. Emmett Egr (PMRNRD) noted that it would take 3-4 days for the printing. The group discussed a timeline for the draft materials. It was decided that a draft of the fact sheet should be distributed by Thursday, February 7th. Comments would be due by February 13th. HDR will provide graphics to IMS by Monday February 4th in PowerPoint format.

- *IMS Action Plan for Public Forums*

  Phil Young (IMS) presented a revised version of the poster announcement to the group. Paul Woodward (PMRNRD) also distributed a version of the announcement. The group discussed the points and IMS is going to revise the announcement again incorporating the group's comments. That draft should be sent out as soon as possible for review so that the posters can be printed and distributed prior to the public forums.

- *1 on 1 Outreach*

  Paul Woodward (PMRNRD) gave a brief update of the 1 on 1 status. He has met with the Blair officials and the Washington County meetings are scheduled for the second week of February.

- *Speakers Bureau*

  To date there has been no response to the mailings.

3. Other Items of Interest

- February 13th is the City of Omaha Erosion Control Seminar. It is from 8:00 AM to 12:00 PM at Holiday Inn Central.

- February 2nd is the elected official's public meeting located at the Scott Conference Center. The meeting will be held from 9:00 AM to 12:00 PM.

6. Next Meeting Date

- The next Partnership meeting is scheduled for **Friday, February 15, 2008 at 10:00 AM at the NRD office**.

7. Adjourn

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