

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Subcommittee Meeting April 27, 2009 – 1:00 PM to 3:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Nina Cudahy (Omaha), Marty Grate (Omaha), Joe Soucie (La Vista), Lucas Billesbach (JEO/Bennington), Robert Hayes (Boys Town), Scott Bovick (Sarpy County), Paul Woodward (Olsson Associates), Marlin Petermann (PMRNRD), Amanda Grint (PMRNRD) and Lori Laster (PMRNRD)

Purpose

A meeting of the Partnership subcommittee was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at approximately 1:10 PM.

1. Introductions

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

2. Update on Stage IV Study report

- The changes to the report proposed by PCWP to address the February letter from Washington County in which they requested to be removed from any discussion on the financial framework of the Watershed Management Plan were presented to the subcommittee. HDR will make the changes and the report finalized.

3. Discussion on new PCWP Interlocal Agreement

- A red-lined draft of the interlocal agreement with comments from Kent Holm (Douglas County) was given to the group. His suggestions were to emphasize water quality as a justification for continuation of the partnership, define a voting procedure and follow the regulations of the Open Meetings Act. Members were agreeable to the emphasis on water quality and the voting procedure. A definition of a quorum was added as well as a timeframe for notice of a vote. Members discussed the Open Meetings Act; it may be too cumbersome and costly and may give the impression that the partnership has the authority of a governing body.
- Paul Woodward (Olsson Associates) prepared an updated budget for the new interlocal agreement. Based on items required through the NPDES permits, he projected that new yearly budget would be \$456,520. It was decided that the budget should remain the same as previous years (\$434,500).



4. Schedule on Recommendations

- The interlocal agreement needs to be ready to present to boards/councils in mid-May

5. Adjourn

- The meeting adjourned at approximately 3:10 PM. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

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