

**Executive Subcommittee  
Filling Sub-District #10 Vacancy  
Meeting Minutes  
September 10, 2024**

A meeting of the Papio-Missouri River Natural Resources District’s Executive Subcommittee to Fill Vacancy in Sub-District #10 was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on September 10, 2024. The meeting was called to order by Chairman McCormick at 4:45 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Larry Bradley, Vice-Chairman	Rich Tesar *	Patrick Bonnett	John Winkler
Tim Fowler		Fred Conley	Brent Meyer, Legal Counsel
Tim McCormick, Chairman		Phil Davidson	Amanda Grint
		Josh Henningsen	Jean Tait
		Ted Japp	Other Staff Members
		Jim Thompson	Zachary Irvine
			Jeff Salberg
			Anthony Strawn

- \* Absent
- \*\* Alternate Voting Member

**Adoption of Agenda**

- **It was moved by Director Fowler and seconded by Director Bradley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

Voting Yea: Bradley, Fowler, McCormick  
 Voting Nay: None  
 Abstain: None  
 Absent: Tesar

**Proof of Publication:** Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on September 5, 2024. The proof of publication affidavit is included with the file copy these minutes.

**Filling Sub-District #10 Vacancy:** Chairman McCormick stated the District received three applications of interest for the Sub-District #10 vacancy. Candidates Zachary Irvine, Jeff Salberg, and Anthony Strawn were given the opportunity to address the Subcommittee. The Chairman

explained the Subcommittee's review process of the candidates' information and recommended candidate advancement for further consideration at the September 12, 2024, Board meeting. There was Director discussion.

- **It was moved by Director Bradley that the Subcommittee recommend to the Board of Directors that Anthony Strawn be selected as the candidate to fill the vacancy in Sub-District #10. Motion failed for lack of a second.**
- **It was moved by Director Fowler and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that Zachary Irvine be selected as the candidate to fill the vacancy in Sub-District #10.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

Voting Yea: Bradley, Fowler, McCormick

Voting Nay: None

Abstain: None

Absent: Tesar

**Adjournment:** There being no further business, the subcommittee adjourned at 5:09 p.m. by acclamation.