

**Personnel, Legislative and Public Affairs
Subcommittee Meeting Minutes
January 10, 2017**

A meeting of the Papio-Missouri River Natural Resources District’s Personnel, Legislative and Public Affairs Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on January 10, 2017. The meeting was called to order by Chairperson Fred Conley at 6:30 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley, Chairperson		Ted Japp	John Winkler
Tim Fowler, Vice Chairperson		David Klug	Marlin Petermann
John Conley		Rich Tesar	Brent Meyer
Patrick Leahy		Jim Thompson	Jean Tait
		John Wiese	Christine Jacobsen
			Other Staff Members
			Kelli Lieurance, Baird Holm

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

Voting Yea: Conley J., Fowler, Leahy, Conley F.
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 5, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on the P-MRNRD Affirmative Action Policy for 2017 – Jean Tait and Kelli Lieurance, Baird Holm LLP

Jean Tait and Kelli Lieurance, Baird Holm LLP, briefed the Subcommittee on the District’s Affirmative Action Policy for 2017 and all related actions that took place during Calendar Year 2016.

- **It was moved by Director J. Conley and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the amendments to the Papio-Missouri River NRD’s Affirmative Action Policy for 2017, be adopted and incorporated into the District Policy Manual.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

Voting Yea: Conley J., Fowler, Leahy, Conley F.

Voting Nay: None

Abstaining: None

Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation 6:34 p.m.

Minutes were prepared by Christine Jacobsen.