



**Personnel, Legislative, and Public Affairs
Subcommittee Meeting
September 12, 2017
6:30 p.m.
Agenda**

Personnel, Legislative and Public Affairs Subcommittee:

Fred Conley, Chairman
 Tim Fowler, Vice Chairman
 Mark Gruenewald
 Patrick Leahy
 Ted Japp

Alternate Members: John Conley

Staff Liaison: Jean Tait

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Resolutions to be Considered at the 2017 NARD Annual Conference – John Winkler

Resolution:

Resolution #	Description
2017-1	Natural Disaster Assistance Funding Through NEMA. Submitted by Little Blue NRD.
2017-2	Surface Water Leasing for Groundwater Recharge. Submitted by Tri-Basin NRD.

7. Adjourn