



**Personnel, Legislative & Public Affairs
Subcommittee Meeting
June 12, 2018
6:30 p.m.
Agenda**

Personnel, Legislative and Public Affairs Subcommittee Members:

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

Alternate Members: John Conley

Staff Liaison: Jean Tait

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Legal Services Contract Extension with Husch Blackwell, LLP – John Winkler, General Manager and Hal Daub and Brent Meyer, Husch Blackwell
7. Adjourn