



**Personnel, Legislative & Public Affairs  
Subcommittee Meeting  
July 10, 2018  
6:30 p.m.  
Agenda**

**Personnel, Legislative and Public Affairs Subcommittee Members:**

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

**Alternate Members:** John Conley

**Staff Liaison:** Nicole Gust

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 Addendum Five to the Papio-Missouri River NRD General Manager Employment Agreement – John Winkler and David Klug, Board Chairperson
7. Adjourn