Personnel, Legislative & Public Affairs
Subcommittee Meeting
September 10, 2019
(Immediately following Ad-Hoc Subcommittee Meeting)
Agenda

Personnel, Legislative and Public Affairs Subcommittee:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Mark Gruenewald
Ted Japp
Tim McCormick

Alternate Members: Kevyn Sopinski

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 Resolutions to be Considered at the 2019 NARD Annual Conference – John Winkler

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
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<tbody>
<tr>
<td>2019-1</td>
<td>Nebraska Natural Resources Commission Membership Requirements. Submitted by Upper Niobrara-White NRD.</td>
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<tr>
<td>2019-2</td>
<td>Enhance Bonding Authorities. Submitted by Lower Elkhorn NRD.</td>
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7. Adjourn