

**Personnel, Legislative and Public Affairs Subcommittee  
Meeting Minutes  
September 8, 2020**

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 S. 154th Street, Omaha, NE on September 8, 2020. The meeting was called to order by Chairperson Fred Conley at 4:46 p.m.

**QUORUM CALL:** Quorum call was taken. The following individuals were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others Present</b>
Tim Fowler, Vice-Chairperson		Danny Begley	John Winkler
Mark Gruenewald		Larry Bradley	Marlin Petermann
Ted Japp		Kevyn Sopinski	Brent Meyer, Legal Counsel
Tim McCormick		Rich Tesar	Nicole Gust
Fred Conley, Chairperson		Jim Thompson	Other Staff Members
		John Wiese	

- \* Excused Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 5-yea.

Voting Yea: Fowler, Gruenewald, Japp, McCormick, Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Notice of the meeting was posted in all District Offices and published in the Omaha World Herald on September 3, 2020. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Resolutions to be considered at the 2020 NARD Annual Conference, John Winkler:**

The General Manager briefed the Subcommittee on format changes to the 2020 NARD Annual Conference and explained the Extreme Weather Event or Climate Change Action Plan resolution being discussed and voted on at the conference. There was Director discussion.

**NARD Resolution 2020-1: Extreme Weather Event or Climate Change Action Plan. Submitted by Lower Platte South NRD.** Recommendation that the Nebraska Association of Resources Districts support legislation for the development of an evidence-based, data-driven, strategic action plan to provide methods for adapting to and mitigating the impacts of extreme weather events or climate change and that the NARD will work with the Unicameral and other interested parties in developing the amount of funding required, the source of funding, and the entity that would develop the action plan.

- **It was moved by Director Gruenewald and seconded by Director McCormick that the Subcommittee recommend to the Board of Directors that the NARD Voting Delegate and/or Alternate be authorized to vote to oppose Resolution 2020-1, Extreme Weather Event or Climate Change Action Plan at the 2020 NARD Annual Conference.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea.

Voting Yea:	Fowler, Gruenewald, Japp, McCormick, Conley
Voting Nay:	None
Abstaining:	None
Absent:	None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:54 p.m.