Personnel, Legislative & Public Affairs Subcommittee Meeting
September 8, 2020
(Immediately following FEL 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

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 2020 NARD Annual Meetings – John Winkler

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
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<tbody>
<tr>
<td>2020-1</td>
<td>Extreme Weather Event or Climate Change Action Plan. Submitted by the Lower Platte South NRD</td>
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7. Adjourn