

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
June 11, 2013**

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 June 11, 2013. The meeting was called to order by Chairperson Dave Klug at 6:38 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Patrick Leahy		John Conley	John Winkler
Patrick Bonnett		David Klug	Marlin J. Petermann
Fowler (V-Chair)		Ron Woodle	Christine Jacobsen
Japp		Fred Conley	Bill Warren
Klug (Chairperson)		Rich Teaser	Carey Fry
		Tim Fowler	Bill Brush
		Curt Frost	Jerry Herbster
			Gerry Bowen
			Zach Nelson
			Emmett Egr
			Terry Schumacher
			Amanda Grint
			Heather Borkowski
			Paul Peters
			Tim Gay, Husch Blackwell
			Hal Daub, Husch Blackwell
			Steve Grasz, Husch Blackwell

* Excused Absence

** Alternate Voting Member

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on June 6, 2013. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting Yea: Leahy, Bonnett, Fowler, Japp, Klug
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

Review and Recommendation on Extension of Government Relations Contract with Husch Blackwell:

The contract was briefed by John Winkler, General Manager P-MRNRD, and Hal Daub from Husch Blackwell.

- **It was moved by Director Bonnett, seconded by Director Leahy that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed contract with Husch Blackwell, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the attached agreement as to form and with any changes deemed necessary by the General Manager and Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting Yea: Leahy, Bonnett, Fowler, Japp, Klug
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:46 p.m.