

**Personnel, Legislative and Public Affairs Subcommittee  
Meeting Minutes  
February 10, 2015**

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 February 10, 2015. The meeting was called to order by Chairperson Fred Conley at 6:34 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fred Conley, Chairperson	Tim Fowler	David Klug	John Winkler
Patrick Bonnett	Patrick Leahy	Curt Frost	Marlin Petermann
John Conley**	Scott Japp	Jim Thompson	Dave Newman
		Ron Woodle	Emmett Egr
			Other Staff Members

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Bonnett, J. Conley, F. Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: Fowler, Leahy, Japp  
 Excused Absence: Fowler, Leahy

**PROOF OF PUBLICATION:** Notice of the meeting was posted in all District offices and published in the Omaha World Herald on February 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on 2015 Legislative Bills – John Winkler:**

General Manager, John Winkler briefed the Subcommittee on the proposed 2015 Legislative Bills. He proposed that the Board of Directors ratify the NARD Legislative Bill Summary as the District's official position on this year's legislation. He added that if

the Subcommittee or Board wished to change a position on a specific bill, then that bill can be called out and voted on separately.

- **It was moved by Director John Conley and seconded by Director Bonnett that the Subcommittee recommends to the Board of Directors to vote on the original motion as previously amended, and that the Papio-Missouri River Natural Resources District officially ratifies the 2015 NARD Summary of Legislative Bills, and directs the General Manager and the Government Relations Consultant to take such appropriate action to support and/or oppose the positions identified through the legislative process.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Bonnett, J. Conley, F. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Fowler, Leahy, Japp  
Excused Absence: Fowler, Leahy

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:40 p.m.

Minutes were prepared by Emmett Egr.