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.

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others Present</th>
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<tr>
<td>Fred Conley, Chairperson</td>
<td>Tim Fowler</td>
<td>David Klug</td>
<td>John Winkler</td>
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<td>Patrick Bonnett</td>
<td>Patrick Leahy</td>
<td>Curt Frost</td>
<td>Marlin Petermann</td>
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<td>John Conley**</td>
<td>Scott Japp</td>
<td>Jim Thompson</td>
<td>Dave Newman</td>
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<td>Ron Woodle</td>
<td>Emmett Egr</td>
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* 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.