

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
June 12, 2012**

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 12, 2012. The meeting was called to order by Chairperson Dave Klug at 6:30 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Klug (Chairperson)	Conley (Fred)*	Lanphier	Marlin Petermann
Fowler (V-Chair)		Kolowski	Emmett Egr
Thompson**		Tesar	Amanda Grint
Erickson		Conley (John)	Lori Laster
Japp			Jerry Herbster
			Paul Peters
			Gerry Bowen
			Jean Tait
			Carey Fry
			Heather Guthridge
			Ross Hoppock
			Steve Grasz
			Ronald Sedlacek

* 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 7, 2012. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director Erickson that the agenda be adopted.**

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

Voting Yea: Erickson, Fowler, Japp, Thompson, Klug

Voting Nay: None

Abstaining: None

Excused Absence: F. Conley

Absent: F. Conley

Review and Recommendation on Legislative Representative Contract Renewal with Husch Blackwell Sanders:

General Manager, John Winkler, presented information to the subcommittee on his staff recommended contract with Husch Blackwell Sanders. Steve Grasz, Husch Blackwell Sanders, answered Directors questions.

It was moved by Director Erickson and seconded by Director Fowler that the subcommittee, recommend to the Board of Directors, that the General Manager be authorized to execute the proposed contract with Husch Blackwell Sanders, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the attached agreement.

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

Voting Yea:	Erickson, Fowler, Japp, Thompson, Klug
Voting Nay:	None
Abstaining:	None
Excused Absence:	F. Conley
Absent:	F. Conley

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:34 p.m.