Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 6, 2011

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 September 6, 2011. The meeting was called to order by Chairperson Fred Conley at 8:50 p.m.

QUORUM CALL: Quorum call was taken. The following 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>
</tr>
</thead>
<tbody>
<tr>
<td>Conley (Fred)</td>
<td>Fowler*</td>
<td>Kolowski</td>
<td>Marlin Petermann</td>
</tr>
<tr>
<td>Erickson</td>
<td>Klug*</td>
<td>Tesar</td>
<td>Paul Peters</td>
</tr>
<tr>
<td>Japp</td>
<td></td>
<td>Conley (John)</td>
<td>Jean Tait</td>
</tr>
<tr>
<td>Lanphier**</td>
<td></td>
<td>Bradley</td>
<td>Trent Heiser</td>
</tr>
<tr>
<td>Thompson**</td>
<td></td>
<td></td>
<td>Carey Fry</td>
</tr>
</tbody>
</table>

* 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 9/1/11. 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 Japp that the agenda be adopted.

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

Voting Yea: Conley, Erickson, Japp, Lanphier, Thompson
Voting Nay: None
Abstaining: None
Excused Absence: Fowler, Klug
Absent: Fowler, Klug
Review and Recommendation on Issues to be Considered at the NARD Annual Conference – John Winkler:

Resolutions:

<table>
<thead>
<tr>
<th>Reso #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011-1</td>
<td>Eliminate the Well Decommissioning Funds to the Water Quality Fund. Submitted by Nemaha NRD  Recommendation: OPPOSE</td>
</tr>
<tr>
<td>2011-2</td>
<td>Authorized fees for Variance Request. Submitted by South Platte NRD  Recommendation: AMEND</td>
</tr>
</tbody>
</table>

General Manager, John Winkler, briefed the subcommittee on the above issues to be considered at the NARD Annual Conference.

It was moved by Director Erickson and seconded by Director Thompson that the subcommittee recommend to the Board of Directors that the P-MRNRD Voting Delegate and/or Alternate be authorized to vote on the 2011-1 and 2011-2 Resolutions as recommended in the table above.

Roll call was taken on the motion. The motion carried on a vote of 4-0.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:00 p.m.

EE/ph/com/plpa/2011/September 2011_plpa_minutes