Personnel, Legislative, and Public Affairs
Subcommittee Meeting
September 8, 2015
6:35 p.m.
(Or immediately following the Ad Hoc Subcommittee Meeting)

Agenda

Personnel, Legislative and Public Affairs Subcommittee:

Fred Conley, Chairperson
Tim Fowler, Vice Chairperson
Patrick Bonnett
Scott Japp
Patrick Leahy

Alternate Members: John Conley

Staff Liaison: Emmett Egr *
Christine Jacobsen

1. Meeting Called to Order – Chairperson Fred Conley

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Resolution to be Considered at the 2015 NARD Annual Conference – John Winkler

Resolution:

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-1</td>
<td>Nebraska Public Meeting Amendment – Submitted by the Lower Platte North NRD. Support</td>
</tr>
</tbody>
</table>

7. Adjourn