Personnel, Legislative, and Public Affairs
Subcommittee Meeting
September 6, 2016
6:30 p.m.
Agenda

Personnel, Legislative and Public Affairs Subcommittee:

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

Alternate Members: John Conley  Staff Liaison: Emmett Egr *

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 Resolutions to be Considered at the 2016 NARD Annual Conference – John Winkler

Resolution:

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
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<tbody>
<tr>
<td>2016-1</td>
<td>Water Well Professionals Resolution. Submitted by Lower Loup NRD</td>
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<tr>
<td>2016-2</td>
<td>Funding Eligibility for Public Water Systems. Submitted by Lewis &amp; Clark NRD</td>
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7. Adjourn