Personnel, Legislative and Public Affairs Subcommittee  
Meeting Minutes  
August 7, 2007  

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 August 7, 2007. The meeting was called to order by Chairperson Schwope at 7:15 p.m.

**QUORUM CALL:**

<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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<tbody>
<tr>
<td>John Schwope</td>
<td>Rick Kolowski*</td>
<td>Jim Thompson</td>
<td>John Winkler</td>
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<td>Fred Conley</td>
<td></td>
<td>Dorothy Lanphier</td>
<td>Emmett Egr</td>
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<td>Tim Fowler **</td>
<td></td>
<td>John Conley</td>
<td>Marlin Petermann</td>
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<td>Rich Tesar</td>
<td></td>
<td>Richard Patterson</td>
<td>Paul Peters</td>
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<td>Dick Connealy</td>
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<td>David Klug</td>
<td>Trent Heiser</td>
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* Excused Absence  
** Alternate Voting Member

**ADOPTION OF AGENDA:**

- It was moved by Director Connealy and seconded by Director Fred Conley that the agenda be adopted.

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

Voting Yea  - Conley, Connealy, Fowler, Schwope, Tesar
Voting Nay  - None
Abstaining  - None
Excused Absence: Kolowski
Absent - Kolowski

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 5, 2007. The proof of publication affidavit is included with the file copy of these minutes.

**P-MRN RD VEHICLE USE POLICY {TABLED AT JULY 12, 2007 BOARD MEETING}**: Subcommittee Chair, John Schwope recommended to the subcommittee that it would be inappropriate for the subcommittee to discuss or act on this agenda item since it has been tabled by the Board of Directors. He also stated that it would be more appropriate for the full Board of Directors to remove this item from the table. The subcommittee agreed.

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:20 p.m.