

**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:

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
John Schwope	Rick Kolowski*	Jim Thompson	John Winkler
Fred Conley		Dorothy Lanphier	Emmett Egr
Tim Fowler **		John Conley	Marlin Petermann
Rich Tesar		Richard Patterson	Paul Peters
Dick Connealy		David Klug	Trent Heiser

* 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-MRNRD 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.