PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
December 12, 2006
8:30 p.m.
AGENDA

**Personnel, Legislative and Public Affairs Subcommittee:**

- John Schwope, Chairperson
- Fred Conley, Vice Chairperson
- Dick Connealy
- Rick Kolowski
- Rich Tesar

Alternate Members:  Tim Fowler
Rich Jansen

Staff Liaison:  Emmett Egr
Christine Jacobsen

1. Meeting Called to Order – Chairperson Schwope

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

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

   a. General Obligation Bonding Authority

7. Review and Recommendation on Retainer Agreement for Legislative Representative for 2007 – John Winkler and Marlin Petermann

8. Review and Recommendation on Addendum to General Manager Employment Agreement – Paul Peters

9. Adjourn