

**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
6. Discussion of Legislative Issues – Rich Lombardi and Paul Peters
 - 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