

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING**

**January 6, 2004
9:00 p.m.**

AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

Barb Nichols, Chairperson
Dick Connealy, Vice Chairperson
Fred Conley
Melissa Gardner
Pete Rubin

Alternate Members: Rich Jansen
Rich Tesar

Staff Liaison: Emmett Egr
Christy Jacobsen

1. Meeting Called to Order – Chairperson Nichols
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review of Upcoming Legislation Issues – Steve Oltmans
 - a. Water Policy Task Force Recommendations/Legislation – Director Rubin
 - b. Suggested Compromise Amendments to LB32 – Stormwater Legislation
 - c. Tentative Agenda for NARD Legislative Conference
6. Other Items of Interest
7. Adjourn