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