

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
January 9, 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 January 9, 2007. The meeting was called to order by Chairperson John Schwope at 7:45 p.m.

QUORUM CALL: Quorum call was taken. The following were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Schwope	Conley (Fred)	Conley (John)	Paul Peters
Connealy		Thompson	John Winkler
Kolowski		Patterson	Emmett Egr
Tesar			Marlin Petermann
Fowler *			Trent Heiser
			Dick Sklenar
			Randy Lee

* Alternate Voting Member

ADOPTION OF AGENDA:

❖ **It was moved by Director Fowler and seconded by Director Kolowski that the agenda be approved.**

Roll call vote was held on the motion. The motion carried by a vote of 5-0.

Voting Yea - Schwope, Connealy, Kolowski, Tesar, Fowler
 Voting Nay - None
 Abstaining - None
 Absent - Conley (Fred)

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 4, 2007. The proof of publication affidavit is included with the file copy of these minutes.

LEGISLATIVE ISSUES:

A. NRD Bonding Authority: General Manager, John Winkler, briefed the subcommittee on a tour of the Nebraska Capital on Thursday, Jan. 4, 2007. He stated that the NRD Bonding Authority legislation will soon have a bill number and sponsoring state senator.

B. Tentative Agenda for NARD Legislative Conference: John Winkler briefly reviewed the agenda for the upcoming NARD Legislative Conference.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:50 p.m.

/pt/com/plpa/2007/January/jan06_plpa_minutes