

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS SUBCOMMITTEE
MEETING MINUTES
July 7, 2009**

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 South 154th Street, Omaha, Nebraska, on July 7, 2009. The meeting was called to order by Chairperson Klug at 6:30 p.m.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Conley (Fred)	John Schwope *	Lanphier	John Winkler
Fowler		Conley (John)	Marlin Petermann
Japp		Bradley	Emmett Egr
Klug		Tesar	Gerry Bowen
Thompson		Kolowski	Martin Cleveland
			Carey Fry
			Dick Sklenar
			Paul Peters
			Brian Henkel
			Jean Tait
			Ron Sedlacek, Husch Blackwell Sanders

- * Excused Absence
- ** Alternate Voting Member

Adoption Of Agenda

- **It was moved by Director Fowler and seconded by Director Thompson that the agenda be adopted.**

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

Voting Yea: Conley, Fowler, Japp, Klug, Thompson
 Voting Nay: None
 Abstaining: None
 Excused Absence: Schwope
 Absent: Schwope

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 2, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Extension of Government Relations Contract with Husch Blackwell Sanders: General Manager John Winkler briefed the subcommittee. The current one-year intergovernmental representation contract with Husch, Blackwell Sanders expired June 30, 2009. He proposed that the District enter into a new one-year contract with a retainer fee of \$60,000.

- **It was moved by Director Fowler and seconded by Director Thompson that the General Manager be authorized to execute the proposed contract with Husch Blackwell Sanders, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the attached agreement.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-abstention.

Voting Yea: Conley, Fowler, Klug, Thompson

Voting Nay: None

Abstaining: Japp

Excused Absence: Schwope

Absent: Schwope

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:45 p.m.