

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
June 6, 2006**

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 June 6, 2006. The meeting was called to order by Chairperson Fred Conley at 9:30 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Conley		Jansen	Pat Teer
Connealy		Thompson	Marlin Petermann
Fowler		Lanphier	Trent Heiser
Schwoppe		Conley (John)	Shawn Melotz
Tesar		Kolowski	Barb Nichols

ADOPTION OF AGENDA:

- ✱ **It was moved by Director Connealy and seconded by Director Fowler that the agenda be approved.**

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

Voting Yea - Conley, Connealy, Fowler, Schwoppe, Tesar
Voting Nay - None
Abstaining - None
Absent - None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 2, 2006. The proof of publication affidavit is included with the file copy of these minutes.

GM JOB DESCRIPTION: Chairperson Fred Conley briefed the subcommittee on steps taken to prepare a General Manager job description for their review. There was brief discussion.

- ✱ **It was moved by Director Schwoppe and seconded by Director Tesar that the Subcommittee recommend to the Board that the job description for General Manager, as presented, be approved.**

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

Voting Yea - Conley, Connealy, Fowler, Schwope, Tesar
Voting Nay - None
Abstaining - None
Absent - None

PROCESS FOR HIRING A GENERAL MANAGER FOR THE DISTRICT: Chairperson Fred Conley asked for any input on the process for hiring a general manager. Discussion followed related to the process to be carried out by the ad-hoc subcommittee. Consensus was that a recruiting firm was not needed at this time.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:50 p.m.

/pt/com/plpa/2006/june/jun06_plpa_minutes