

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS SUBCOMMITTEE
MEETING MINUTES
March 10, 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 March 10, 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
Fred Conley		Larry Bradley	John Winkler
Scott Japp		John Conley	Pat Teer
Dave Klug		Rick Kolowski	Marlin Petermann
John Schwope		Dorothy Lanphier	Trent Heiser
Jim Thompson		Rich Tesar	Emmett Egr
			Amanda Grint
			Jean Tait
			Brian Henkel
			Lori Laster
			Jerry Herbster
			Tom Pleiss
			Terry Schumacher
			Carey Fry
			Barbara Sudrla
			JoLene Kohout
			Ralph Puls
			Jim Becic
			Paul Peters
			Shawn Melotz

Adoption Of Agenda

- **It was moved by Director Fred Conley and seconded by Director Schwope that the agenda be adopted.**

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

Voting Yea: Conley (Fred), Japp, Klug, Schwope, 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 March 5, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Changes to the P-MRNRD Pay Program Administration Manual: Roxanne Krasno, Silverstone Group, briefed the subcommittee on changes to the District's Pay Program Administration Manual.

- **It was moved by Director Thompson and seconded by Director Fred Conley that the proposed changes to the P-MRNRD Pay Program Administration Manual, as presented to the Subcommittee, should be adopted by the Board of Directors.**

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

Voting Yea: Conley (Fred), Japp, Klug, Schwope, Tesar

Voting Nay: None

Abstaining: None

Absent: None

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

/pt/com/plpa/2009/march/mar09_plpa_minutes