

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
May 11, 2010**

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 May 11, 2010. The meeting was called to order by Chairperson Dave Klug at 9:20 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Tim Fowler	John Schwope *	John Conley	John Winkler
Scott Japp	Fred Conley *	Rich Tesar	Marlin Petermann
Dave Klug		Rick Kolowski	Christine Jacobsen
Dorothy Lanphier**			Trent Heiser
Jim Thompson **			Ross Hoppock
			Emmett Egr

* Excused Absence

** Alternate Voting Member

Proof Of Publication: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on May 6, 2010. The proof of publication affidavit is included with the file copy of these minutes.

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: Fowler, Lanphier, Japp, Klug, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Conley (Fred), Schwope

Absent: Conley (Fred), Schwope

Update on P-MRNRD Education Programs: Education Specialist Christine Jacobsen briefed the subcommittee on the wide variety of NRD education programs including In-school Programs, More Nature activities, Water Festivals, Nature Nights at schools, Go Play Adventure and others. No action required.

Amendments to District Policy 17.5 District Programs – Information and Education Program: Christine Jacobsen presented staff - recommended amendments/updates to the District's Information and Education Program policies.

- **It was moved by Director Fowler and seconded by Director Japp that the amendments to District Policy 17.5 District Programs – Information and Education Program be adopted in the form as presented and incorporated into the Directors Policy Manual.**

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

Voting Yea: Fowler, Lanphier, Japp, Klug, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Conley (Fred), Schwope

Absent: Conley (Fred), Schwope

Adjournment: Being no further business, the meeting adjourned by acclamation at 9:45 p.m.