Personnel, Legislative and Public Affairs Subcommittee:

Barb Nichols, Chairperson
Dick Connealy, Vice Chairperson
Fred Conley
Melissa Gardner
Pete Rubin

Alternate Members: Rich Jansen, Rich Tesar
Staff Liaison: Emmett Egr, Christy Jacobsen

1. Meeting Called to Order – Chairperson Nichols

2. Quorum Call

3. Adoption of Agenda

4. Proof of Publication of Meeting Notice

5. Review and Recommendation on District Policy 17.40 – Natural Resources Grant Program – Emmett Egr

6. Review and Recommendation(s) on Resolutions to be Considered at the NARD Annual Conference – Steve Oltmans

   • 2003-1 Development Below Existing Dams, submitted by Lower Platte South NRD
   • 2003-2 Ground Water Management and Protection Act – 2.5% Lid Exemption, submitted by Upper Elkhorn NRD
   • 2003-3 Nebraska Department of Natural Resources Director, submitted by Central Platte NRD
   • 2003-4 Encourage the Development and Rehabilitation of Surface Water Storage in Nebraska, submitted by Lower Loup NRD
   • 2003- Penalty Section – Ground Water Management and Protection Act, submitted by Middle Republican NRD
   • 2003- Amend Statutes on Surface Water Storage Permits, submitted by Lower Elkhorn NRD
   • 2003- Registered Well Information, submitted by Little Blue NRD
   • 2003- Eliminate the Need to Permit Small Dams Used to Water Livestock, submitted by Nemaha NRD

7. Other Items of Interest

8. Adjourn
Memo to Board of Directors

Subject: Natural Resources Grants Program

Date: 9/2/03

By: Emmett Egr, Information/Education Coordinator

At the Board’s August, 2003 meeting, the staff was asked to draft a grants program for review by the Board in September.

The attached is recommended as a new Natural Resources Grants Program to address requests for NRD funding of events and activities not currently covered by other NRD cost share programs.
MEMORANDUM

TO: Personnel, Legislative and Public Affairs Subcommittee

SUBJECT: Resolutions to be Considered at the 2003 NARD Annual Conference

DATE: September 3, 2003

FROM: Steve Oltmans, General Manager

The District has received the following resolutions for consideration at the 2003 NARD Annual Conference, September 21-23, 2003 at Kearney. The GM’s recommendation position is listed in the third column.

<table>
<thead>
<tr>
<th>Reso #</th>
<th>Description</th>
<th>Recommended Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-1</td>
<td>Development Below Existing Dams, submitted by Lower Platte South NRD</td>
<td>SUPPORT</td>
</tr>
<tr>
<td>2003-2</td>
<td>Ground Water Management and Protection Act – 2.5% Lid Exemption, submitted by Upper Elkhorn</td>
<td>SUPPORT</td>
</tr>
<tr>
<td>2003-3</td>
<td>Nebraska Department of Natural Resources District, submitted by Central Platte</td>
<td>SUPPORT</td>
</tr>
<tr>
<td>2003-4</td>
<td>Encourage the Development and Rehabilitation of Surface Water Storage in Nebraska, submitted by Lower Loup NRD</td>
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<tr>
<td>2003-</td>
<td>Registered Well Information, submitted by Little Blue NRD</td>
<td>SUPPORT</td>
</tr>
</tbody>
</table>

It is the recommendation of the GM that the Papio-Missouri River NRD support the above resolutions.