PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
September 12, 2006
6:45 p.m.
AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

John Schwope, Chairperson
Fred Conley, Vice Chairperson
Dick Connealy
Rick Kolowski
Rich Tesar

Alternate Members:
Tim Fowler
Rich Jansen

Staff Liaison:
Emmett Egr
Christine Jacobsen

1. Meeting Called to Order – Chairperson Schwope

2. Quorum Call

3. Adoption of Agenda

4. Proof of Publication of Meeting Notice

5. Review and Recommendation(s) on Resolutions to be Considered at the NARD Annual Conference – Marlin Petermann

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>2006-1</td>
<td>State Funding for Ethanol Facility Water Offsets, Tri-Basin NRD</td>
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<tr>
<td>2006-2</td>
<td>Basin Evaluation Every Five Years, Lower Elkhorn NRD</td>
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6. Review and Recommendation on Proposed SOS Nebraska (Stop Over Spending) Constitutional Amendment – Marlin Petermann

7. Adjourn