

**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

2006-1	State Funding for Ethanol Facility Water Offsets, Tri-Basin NRD
2006-2	Basin Evaluation Every Five Years, Lower Elkhorn NRD

6. Review and Recommendation on Proposed SOS Nebraska (Stop Over Spending) Constitutional Amendment – Marlin Petermann
7. Adjourn