PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
September 11, 2007
7:00 p.m.
(following Finance, Expenditures and Legal Subcommittee Meeting)

AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

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

Alternate Members: Tim Fowler
David Klug

Staff Liaison: Emmett Egr
Christine Jacobsen

1. Meeting Called to Order – Chairperson Schwope

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson
John Schwope

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>2007-1</td>
<td>State Prescribed Burning, Central Platte NRD</td>
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<tr>
<td>2007-2</td>
<td>Reaffirm Qualifications of Director of the Department of Natural Resources, Upper Republican NRD</td>
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<tr>
<td>2007-3</td>
<td>Interrelated Water Review Board Structure, Upper Republican NRD</td>
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<tr>
<td>2007-4</td>
<td>Support for Conservation and Survey Division, Upper Republican NRD</td>
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<tr>
<td>2007-5</td>
<td>Supplemental Wells, Upper Republican NRD</td>
</tr>
<tr>
<td>2007-6</td>
<td>Accounting for Purchased or Leased Water Using River Flood Enhancement Bonds or River Flow Resulting from Programs that Reduce Groundwater Pumping to Enhance Streamflow, Upper Republican NRD</td>
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</tbody>
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7. Adjourn