

**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

2007-1	State Prescribed Burning, Central Platte NRD
2007-2	Reaffirm Qualifications of Director of the Department of Natural Resources, Upper Republican NRD
2007-3	Interrelated Water Review Board Structure, Upper Republican NRD
2007-4	Support for Conservation and Survey Division, Upper Republican NRD
2007-5	Supplemental Wells, Upper Republican NRD
2007-6	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
2007-7	Relationship between an Integrated Management Plan and the District's Groundwater Management Area Rules and Regulations, Upper Republican NRD

7. Adjourn