

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 11, 2007**

A meeting of the Papio-Missouri River Natural Resources District's Personnel, Legislative and Public Affairs Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 11, 2007. The meeting was called to order by Chairperson John Schwope at 7:30 p.m.

QUORUM CALL: Quorum call was taken. The following were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Dick Connealy	Fred Conley *	Jim Thompson	Emmett Egr
Rick Kolowski		Dorothy Lanphier	John Winkler
Dave Klug **		John Conley	Marlin Petermann
John Schwope		Rick Patterson	Pat Teer
Rich Tesar			Trent Heiser

* Excused Absence

** Alternate Voting Member

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on September 6, 2007. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

- ❖ **It was moved by Director Kolowski and seconded by Director Klug that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting Yea: Connealy, Kolowski, Klug, Schwope, Tesar

Voting Nay: None

Abstaining: None

Absent: None

RESOLUTIONS TO BE CONSIDERED AT THE NARD ANNUAL CONFERENCE: Asst. General Manager, Marlin Petermann, briefed the subcommittee on the proposed resolutions. Discussion took place concerning the resolutions.

- ❖ **It was moved by Director Tesar and seconded by Director Kolowski that the subcommittee recommend to the Board that the Papio-Missouri River NRD take the following positions on resolutions to be considered at the NARD Annual Conference:**

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

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting Yea: Connealy, Kolowski, Klug, Schwope, Tesar

Voting Nay: None

Abstaining: None

Absent: None

Director Tesar also requested that the staff draft a resolution encouraging other NRDs to assist in the funding of Invasive Vegetation controls.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:00 p.m.