

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS  
SUBCOMMITTEE MEETING  
September 9, 2008  
7:00 p.m.  
(Or immediately following the PPO Subcommittee Meeting)**

**AGENDA**

**Personnel, Legislative and Public Affairs Subcommittee:**

Dave Klug, Chairperson  
John Schwope, Vice Chairperson  
Fred Conley  
Tim Fowler  
Richard Patterson

Alternate Members: Dorothy Lanphier  
Jim Thompson

Staff Liaison: Emmett Egr  
Christine Jacobsen

1. Meeting Called to Order –Chairperson Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Resolutions to be Considered at the NARD Annual Conference – John Winkler

Reso #	Description
2008-1	Certified Irrigated Land Transfers, Tri-Basin NRD
2008-2	Water Contingency Revolving fund, Upper Republican NRD
2008-3	Governmental Subdivision Aid, Middle Republican NRD
2008-4	Storage Permit deadline for beginning dam construction, Lower Elkhorn NRD

7. Review and Recommendation on Revision to Confidentiality Policy – Director Thompson
8. Adjourn

Agenda Item 6

**Please go to website – PLPA Attachment #6 for NARD resolutions.**

**22.0 Miscellaneous - ~~Dissemination of Confidential Material Information~~.** Confidential written communications by Legal Counsel to the District concerning litigation in progress shall be transmitted to the General Manager, who shall disseminate such communications as the Executive Subcommittee shall direct. Any confidential material posted to the District's website for consideration at a Subcommittee or Board meeting can only be accessed by use a of pass word issued to Board members and designated staff.

Members of the Board, management and employees are expected to:

1. Use confidential information properly.
2. Recognize and avoid conflicts of interest.
3. Protect District property, including information, products, services, and assets.
4. Treat fairly and with respect all employees, the public and others with whom they have dealings.
5. Confidential information obtained in the course of business must not be used for personal gain or revealed to anyone outside of the District without the consent of the General Manager or the Board of Directors unless otherwise permitted by law.

[December 8, 1994; February 14, 2003; September 11, 2008]