PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
September 8, 2009
6:35 p.m.
(or immediately following the Ad Hoc Subcommittee Meeting)
AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
John Schwope, Vice Chairperson
Fred Conley
Tim Fowler
Scott Japp

Alternate Members: Dorothy Lanphier
Jim Thompson

Staff Liaison: Emmett Egr

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

<table>
<thead>
<tr>
<th>Reso #</th>
<th>Description</th>
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<tbody>
<tr>
<td>2009-1</td>
<td>Proactive Development and Implementation of Integrated Management Plans, Submitted by Lower Platte South NRD</td>
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<tr>
<td>2009-2</td>
<td>Nebraska Department of Natural Resources, Submitted by Lower Loup NRD and Twin Platte NRD</td>
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<tr>
<td>2009-3</td>
<td>Water Banking, Submitted by Lower Loup NRD</td>
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<tr>
<td>2009-4</td>
<td>Compacts, Decrees, Agreements and Financing Water Programs, Submitted by Middle Republican NRD</td>
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<tr>
<td>2009-5</td>
<td>Review Surface Water Rights Converted to Groundwater Use, Submitted by Middle Republican NRD</td>
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7. Adjourn
Agenda Item 6

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