

**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

Reso #	Description
2009-1	Proactive Development and Implementation of Integrated Management Plans, Submitted by Lower Platte South NRD
2009-2	Nebraska Department of Natural Resources, Submitted by Lower Loup NRD and Twin Platte NRD
2009-3	Water Banking, Submitted by Lower Loup NRD
2009-4	Compacts, Decrees, Agreements and Financing Water Programs, Submitted by Middle Republican NRD
2009-5	Review Surface Water Rights Converted to Groundwater Use, Submitted by Middle Republican NRD

7. Adjourn

Agenda Item 6

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