

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 8, 2009**

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 8, 2009. The meeting was called to order by Chairperson Dave Klug at 6:40 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fred Conley	John Schwope *	Jim Thompson	John Winkler
Scott Japp		John Conley	Marlin Petermann
Dorothy Lanphier**		Rick Kolowski	Emmett Egr
Tim Fowler		Rich Tesar	Paul Peters
Dave Klug			Pat Teer
			Amanda Grint
			Lori Laster
			Jean Tait
			Dick Sklenar
			Carey Fry
			Brian Henkel
			Trent Heiser
			Ross Hoppock

* 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 3, 2009. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

- **It was moved by Director Lanphier and seconded by Director Fred Conley that the agenda be adopted.**

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

Voting Yea: Conley (Fred), Japp, Lanphier, Fowler, Klug

Voting Nay: None

Abstaining: None

Excused Absence: Schwope

Absent: Schwope

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

- **It was moved by Director Japp and seconded by Director Fred Conley 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 after voting on each resolution separately:**

- **Resolution 2009-1 - Proactive Development and Implementation of Integrated Management Plans, Submitted by Lower Platte South NRD - Support**

Voting Yea: Conley (Fred), Japp, Fowler, Klug
Voting Nay: None
Abstaining: Lanphier
Excused Absence: Schwoppe
Absent: Schwoppe

- **Resolution 2009-2 - Nebraska Department of Natural Resources, Submitted by Lower Loup NRD and Twin Platte NRD - Support**

Voting Yea: Conley (Fred), Fowler, Klug
Voting Nay: Japp
Abstaining: Lanphier
Excused Absence: Schwoppe
Absent: Schwoppe

- **Resolution 2009-3 - Water Banking, Submitted by Lower Loup NRD - Support**

Voting Yea: Conley (Fred), Japp, Lanphier, Fowler, Klug
Voting Nay: None
Abstaining: None
Excused Absence: Schwoppe
Absent: Schwoppe

- **Resolution 2009-4 - Compacts, Decrees, Agreements and Financing Water Programs, Submitted by Middle Republican NRD – Support**

Voting Yea: Conley (Fred), Fowler, Klug
Voting Nay: Japp, Lanphier
Abstaining: None
Excused Absence: Schwoppe
Absent: Schwoppe

- **Resolution 2009-5 - Review Surface Water Rights Converted to Groundwater Use, Submitted by Middle Republican NRD – Support**

Voting Yea: Conley (Fred), Lanphier, Fowler, Klug

Voting Nay: Japp

Abstaining: None

Excused Absence: Schwope

Absent: Schwope

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:00 p.m.