

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
September 7, 2010
7:15 p.m.
(Or immediately following the FEL Subcommittee Meeting)
AGENDA**

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
Tim Fowler, Vice Chairperson
Fred Conley
Gus Erickson
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. Review and Recommendation on Issues to be Considered at the NARD Annual Conference – John Winkler

a. Resolutions:

Reso #	Description
2010-1	Resolution for Clarity in Automatic Banking Deposits, submitted by Little Blue NRD
2010-2	Revise Rules to Improve Efficiency of Nebraska Soil and Water Conservation Program, submitted by Lower Elkhorn NRD

b. Changes to NARD Policy Book:

- (1) Correct Printing Error in Policy #2009-1 –Proactive Development and Implementation of Integrated Management Plans
 - (2) Create One Policy on Water Banking
 - (3) Place Policy #2008-3 – Governmental Subdivision Aid on Inactive Status
7. Adjourn

Agenda Item 6

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