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:

<table>
<thead>
<tr>
<th>Reso #</th>
<th>Description</th>
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<tbody>
<tr>
<td>2010-1</td>
<td>Resolution for Clarity in Automatic Banking Deposits, submitted by Little Blue NRD</td>
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<tr>
<td>2010-2</td>
<td>Revise Rules to Improve Efficiency of Nebraska Soil and Water Conservation Program, submitted by Lower Elkhorn NRD</td>
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   b. Changes to NARD Policy Book:

      (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.