PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
September 11, 2012
7:00 p.m.
(or immediately following FEL Subcommittee Meeting)

AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
Tim Fowler, Vice Chairperson
Fred Conley
Gus Erickson
Jim Thompson

Alternate Members: Dorothy Lanphier
John Conley

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 Resolutions to be Considered at the 2012 NARD Annual Conference – John Winkler

Resolutions:

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
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<tbody>
<tr>
<td>2012-1</td>
<td>Erosion and Sediment Control Act Amendments. Sponsored by Little Blue NRD  Recommendation: Oppose</td>
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<tr>
<td>2012-2</td>
<td>NRD Conservation Compliance Authority. Sponsored by Little Blue NRD  Recommendation: Oppose</td>
</tr>
<tr>
<td>2012-3</td>
<td>NRD Oversight of Weed Management Areas. Sponsored by Tri-Basin NRD  Recommendation: Support with Amendments</td>
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<tr>
<td>2012-4</td>
<td>NRD Increase in Fees Collected for Chemigation Permits. Sponsored by Upper Niobrara White NRD  Recommendation: Support</td>
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7. Adjourn