Personnel, Legislative, and Public Affairs
Subcommittee Meeting
September 10, 2013
7:00 p.m.
(Or immediately following the FEL Subcommittee Meeting)

Agenda

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
Tim Fowler, Vice Chairperson
Patrick Bonnett
Scott Japp
Patrick Leahy

Alternate Members: John Conley

Staff Liaison: Emmett Egr
Christine Jacobsen

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 2013 NARD Annual Conference – John Winkler

Resolutions:

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-1</td>
<td>NDOR Trail Policy along State Highway ROW’s. Sponsored by the Lower Platte South NRD <strong>Recommendation: Support</strong></td>
</tr>
<tr>
<td>2013-3</td>
<td>Requesting legislation that encourages the use of renewable energy sources. Sponsored by the Lower Elkhorn NRD <strong>Recommendation: Oppose as currently written</strong></td>
</tr>
<tr>
<td>2013-4</td>
<td>Certified Irrigated Acre Requirements. Sponsored by Middle Niobrara NRD <strong>Recommendation: Oppose as currently written</strong></td>
</tr>
</tbody>
</table>

7. Adjourn