



## INED & IOWA LEGISLATIVE COMMITTEE

### JOINT ANNUAL MEETING

AUGUST 8, 2019 | 9:00 a.m. | Goodwill Industries | Johnston, IA

### AGENDA

- |    |                                                                                         |                        |              |
|----|-----------------------------------------------------------------------------------------|------------------------|--------------|
| 1. | GUEST SPEAKER   EPA Region 7                                                            | Lisa Gotto             |              |
| 2. | CALL TO ORDER                                                                           | Alex Rueter            |              |
| 3. | APPROVAL OF MINUTES                                                                     |                        |              |
|    | 3.1 April 4, 2019 INED meeting                                                          | Alex Rueter            | Attachment 1 |
|    | 3.2 August 9, 2018 ILC meeting                                                          | Will Rogers            | Attachment 2 |
| 4. | COMMITTEE REPORTS                                                                       |                        |              |
|    | 4.1 Board Election                                                                      | Don Partridge          |              |
|    | 4.2 National Legislative Update                                                         | David Adelman          |              |
|    | 4.3 Iowa Legislative Report                                                             | Sara Allen/Will Rogers |              |
|    | PAID-PAC Financials                                                                     |                        | Attachment 3 |
|    | 4.4 Nebraska Legislative Report                                                         | Mark Othmer            |              |
|    | Neb. Leg. Comm. Minutes [06.25.19]                                                      |                        | Attachment 4 |
|    | NED-PAC Financials                                                                      |                        | Attachment 5 |
|    | 4.5 Engine Tampering Update                                                             | Mark Hennessey         | Attachment 6 |
|    | 4.6 Education Committee Update                                                          | Todd Barker            | Attachment 7 |
| 5. | OLD BUSINESS                                                                            |                        |              |
| 6. | NEW BUSINESS                                                                            |                        |              |
|    | 6.1 Conflict of Interest Policy*                                                        | Alex Rueter            | Attachment 8 |
|    | <i>*INED Board Members Only – Please bring this form with you to sign &amp; submit.</i> |                        |              |
|    | 6.2 Board of Directors Operating Resolution                                             |                        |              |
|    | 6.3 Next Meeting                                                                        |                        |              |
| 6. | LUNCH                                                                                   |                        |              |
| 7. | ADJOURNMENT                                                                             |                        |              |