



402-454-2026
PO BOX 350 301 South Main Street Madison, NE 68748
info@prairielandrkd.org melissa.foreman@ne.usda.gov

PrairieLand RC&D Council Meeting Agenda
Wednesday August 15, 2012 3:00 p.m.
Bank of the West meeting room
602 West Norfolk Avenue

5:00 pm – SCORE Business After Hours at the Norfolk Chamber Building
609 West Norfolk Avenue

SCORE will highlight 26 new businesses at this Chamber event. Please join them to learn about their new business proposals, encourage and congratulate them! Appetizers and drinks will be provided.

RSVPs are needed!! There is a \$6.00 admission in advance (\$8.00 at the door)
Call Denise (402-454-2026) or Monica (402-371-4862)

3:00 p.m. - Council Meeting

- + Welcome & Introductions
- + Additions to the Agenda -
- + Approve August agenda, July minutes
- + Committee Reports
 - o Finance – August financial report – Bills for approval
 - o Executive –
 - Correspondence –
 - Council of 12 call
 - Director’s report
 - o Operations – membership letter
- + Project Reports: **Please forward a report if you are not able to attend the council meeting in person.
~~~ Tire collection      ~~~ Shell Creek Project

New Business: State RC&D meeting – September 25-27, 2012

Roundtable:

Schedule next meeting: Wednesday September 19, 2012

**Committees**

Executive: Kim Neiman, Juan Sandoval, Darol Ellwanger  
Finance: Darol Ellwanger, Kim Neiman, Denise Trine  
Operations: Jerry Heard, Virgil Gellermann, Ralph Pieke, Kimberly Neiman  
Marketing & Publicity: Chris Carlson, Denise Trine, Juan Sandoval, Dick Wozniak  
Audit: Ralph Pieke, Jim Lightner, Bob Huntley, Darol Ellwanger  
Nominations: Chris Carlson, Jim Lightner, Bob Huntley  
By-Laws: Juan Sandoval, Dick Wozniak, Denise Trine, Jim Knopik

Our Mission is to create a network for all citizens by providing awareness, education, leadership development and other initiatives to enhance the economy, the environment, the natural resources and the quality of life with a vision for the future.