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**Thursday, April 18<sup>th</sup>, 2013**

**9:30 am**

**Nemaha NRD ~ 62161 Hwy 136 Tecumseh, NE**

*(East of Orscheln's on HWY 136)*

Call to Order

Pledge of Allegiance

Introductions:

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

*Maria Arellano – Bi-monthly Office Cleaning-FINAL Payment (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll x 2 – (\$2,615.46); Burr & Associates LLC Prep of 1<sup>st</sup> Qtr Reports (\$25.00); Ron Ebeler – Snow Removal x 2 (\$80.00); First National Bank of Omaha – Postage, WMA program expense, Meals during Travel to Western RC&D Conference (\$340.31); Bobbie Meints – Mileage to Scottsbluff-Western RC&D Conference- (\$537.14) and mileage to HHA, SENTC, WMA, Moving, etc. (\$149.55); Jessica Jones – Fuel Reimbursement for travel to State Assoc Spring Meeting-Burwell, NE (\$75.87)*

Correspondence:

Staff Report and update volunteer hours

**Unfinished Business:**

Fundraising Opportunities- Brainstorming

Facility Committee Report/Update – *Jones/Kruger/Hamer/Richard*

Update: Chip Hines Event “Time to Change”- *Rohrbaugh*

Review/Update of Bylaws-*Jones*

- Associate Memberships
- Merging possibilities – Adding Counties from other RC&Ds

Annual Plan of Work-*Jones*

5 Year Plan of Work –*Jones*

Official WMA NET Grant Announcement – *Meints*

**New Business:**

2013-2014 Membership Dues Notices

- Request to be on agendas

Appointment of Committees – *Jones*

**Projects to open:** Proj 13-326 - WMA PIE Grant Application

**Projects to close:** Proj 12-311 – Wine School X

**Other Business:**

Council of 12/Nebraska Association Meeting – *Jones/Meints*

Western & National RC&D Conference - Mobile, Alabama – June 2014-Details coming soon.

**Roundtable**

**Adjourn-*Jones***