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# COUNCIL MEETING AGENDA

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**Thursday, August 15<sup>th</sup>, 2013**

**9:30 a.m.**

**Nemaha NRD  
Tecumseh, NE**

Call to Order

Pledge of Allegiance

Introductions:

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

*Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll– (\$1,720.83 x 2 payrolls ); Burr & Associates Monthly Reports (\$40.00); Bobbie Meints – Mileage - (\$197.10); Burr & Assoc LLC - Preparation of 2<sup>nd</sup> Quarter Taxes (\$25.00); Beehive Insurance – D&O Insurance (\$696.00); First National Bank – Weed Books-WMA Expense; Postage; Supplies, Paper, Ink (\$344.75)*

Correspondence: Thank you's; Card for Anne Rohan, South Central RC&D

Staff Report and update volunteer hours

**Unfinished Business:**

RC&D Banner Sponsorships – FY 2013-2014

Annual Plan of Work/5 Year Plan of Work-*Jones/Richard/McNiff/Frager/Meints*

2013-2014 Membership Dues Updates – *County Representatives*

Schedule committee meetings

Audit – *Hamer, Kudrna*

Budget – *Hamer, Kudrna, Kruger*

**New Business:**

**Projects to open:**

**Projects to close:**

**Other Business:**

Council of 12/Nebraska Association Meeting September 16<sup>th</sup> & 17<sup>th</sup> – Burwell, NE –*Meints*

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

**Roundtable**

**Adjourn-*Bohling***