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**Thursday, December 19<sup>th</sup>, 2013**

**10:00 a.m.**

**The Convent House B&B  
Steinauer, 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 – (\$119.71); Burr & Associates Payroll x 3 – (\$4,451.79); Burr & Associates Monthly Reporting (\$40.00); Bobbie Meints – Mileage – (\$206.46); Nemaha NRD – Printing (\$4.25); John Wiers – NET Cost Share – (\$2,551.50); Herbert Lueders – NET Cost Share – (\$1,122.75); Harold Bartels – NET Cost Share (\$1,687.50); Frederick Family Trust – NET Cost Share (\$12,825.00); Dan Bartels – NET Cost Share (\$1,035.00); Frank Christen – NET Cost Share (\$1,800.00); Roger Bartels – NET Cost Share (\$900.00); Robert Hothan – NET Cost Share (\$1,800.00); LeRoy Bartels – NET Cost Share (\$675.00); Roger Sejkora – NET Cost Share (\$450.00); Burr & Associates – Monthly Accounting (\$40.00); The Crete News – NET Weed Walk Ad (\$153.00)*

Correspondence:

Staff Report and update volunteer hours

**Unfinished Business:**

RC&D Banner Sponsorships – Updates – *County Representatives*

***\*\*Sponsors still needed-Sponsorships good until September 2014!\*\****

Annual Plan of Work/3 Year Plan of Work-Finalization-Approval-*Jones*

Schedule committee meetings:

Budget – *Hamer, Kudrna, Kruger*

Chip Hines Event Results-*Rohrbaugh/Dorn*

**New Business:**

Review of Bylaws – *Jones*

Board/Board Member Evaluations – *Jones*

Strategic Planning Session – *Jones/McNiff*

Sponsor Appreciation Event-*Rohrbaugh/Haverty/Meints*

Tire Grant Writing for Richardson & Pawnee Counties -*Jones*

Retention of Executive Director-*McNiff/Kruger*

Nominations of 2014 Officers – *Richard/Dorn*

Vote for 2014 Officers – *Jones*

**Projects to open:**

**Projects to close:**

**Other Business:**

Council of 12- *Jones*

Western & National RC&D Conference - Mobile, Alabama – May 31<sup>st</sup> - June 4<sup>th</sup> 2014

Years of Service Recognition – *Jones*

**Roundtable**

**Adjourn-*Jones***