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**Thursday, December 20<sup>th</sup>, 2012**

**10:00 am**

**Five Rivers RC&D Office ~ Tecumseh, NE**

**Annual Appreciation Luncheon to follow @ 11:45 am**

**\*\*\*Don't Forget to RSVP!!!\*\*\***

Call to Order

Pledge of Allegiance

**Introductions: Matthew McNiff, Behavioral Specialist**

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

*Burr & Associates – Monthly Accounting (\$187.76); Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll– X 2 Payrolls (\$1998.76); Bobbie Meints – Mileage Reimbursement for Neil Dennis Event, plus reimbursement of supplies/food (\$279.14); First National Bank – State RC&D Assoc Travel, Office Maintenance –, Postage, Ink, Paper, New laptop key, Annual Meeting Expenses- Recognitions– (\$439.07); Nebraska Press Association – Neil Dennis Statewide Press Release – (\$115.00); Falls City Journal – Advertising Expense-Pawnee City Electronics Collection & Recycling Event; Glenn Baum –NETF Grant Fund Reimbursement – (\$675.00); William & Velda Koehler –NETF Grant Fund Reimbursement (\$922.50); Mike Kanel – NETF Grant Fund Reimbursement – (\$5,175.00); Richard & Sharon Christen – NETF Grant Fund Reimbursement – (\$1800.00); Bobbie Meints – Mileage Reimbursement – MINK Meeting – (\$63.58); Arley's Catering – WMA Annual Dinner Expense – (\$282.50); Paul Rohrbaugh – Neil Dennis Mileage Expenses & Meal Reimbursement – (\$237.60); Neil Dennis – Travel Expense Reimbursement – (\$3261.43 )*

Staff Report and update volunteer hours

**Unfinished Business:**

Fundraising Opportunities- Brainstorming

2012-2013 Five Rivers RC&D Sponsorship Dues-*Awaiting payment from LBB NRD*

Neil Dennis Event – Results – *Rohrbaugh/Richard/Dorn/Jones*

Brew School Update-*Jones/Richard*

Recycling Grant Project Update-*Jones/Meints*

Household Hazardous Waste Update-*Jones/Meints*

Update on Office Relocation-*Jones/Meints*

**New Business:**

Save the Date: MarkePlace - Feb. 12, 2013, Nielsen Community Center, West Point, Nebraska

Review/Update of Bylaws-*Jones*

Nomination Committee Report –*Kruger/Richard/Hamer*

Election of 2013 Officers

**Projects to open:**

**Projects to close:**

**Other Business:**

Western RC&D Conference, Scottsbluff, NE, March 18<sup>th</sup>-21<sup>st</sup>, 2013-Nebraska Hosting-*Meints*

Council of 12-*Jones*

Recognition of Council Members' Years of Service-*Jones*

**Roundtable**

**Adjourn-*Jones***