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COUNCIL MEETING AGENDA

Thursday, February 27th, 2014

9:30 a.m.

**Nemaha NRD
Tecumseh, NE**

Call to Order

Pledge of Allegiance

Introductions: Gary Satter, Executive Director, Glacial Hills RC&D

Presentation: Gary Satter, Executive Director-Glacial Hills RC&D

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

Windstream - Telephone/Internet – (\$85.33); Burr & Associates Payroll – (\$1,465.08); Burr & Associates Monthly Reporting – includes prep of 1099s and 4th qtr. reporting (\$140.78); Bobbie Meints – Mileage-Kearney Conference & meetings – (\$332.35); First National Bank of Omaha – Postage & Delivery, Agri-Tourism Conference Registration, supplies: ink, paper, envelopes, highlighters, postage (\$443.50); National Dues (\$450.00); Western Dues (\$250.00); Nebraska RC&D Dues (\$250.00)

Correspondence: None

Staff Report and update volunteer hours

Unfinished Business:

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

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

Strategic Plan of Work - *Jones*

Budget Proposal – *Hamer, Kudrna, Kruger*

Updated Results of Board Member Evaluations – *Jones*

Sponsor Appreciation Event-*Rohrbaugh/Haverty/Dorn/Meints*

Recycling Study Grant- *Meints*

New Business:

2014 Board Goals – *Jones*

Legacy Fund – Memorial for Doc Gigstad – *Jones*

Projects to open:

Projects to close:

Other Business:

Council of 12- *Jones*

National RC&D Conference - Mobile, Alabama – June 1st - June 4th 2014

Adjourn-*Jones*