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COUNCIL MEETING AGENDA

Thursday, January 16th, 2014

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 – (\$119.71); Burr & Associates Payroll – (\$928.27); Burr & Associates Monthly Reporting (\$40.00); Bobbie Meints – Mileage – (\$33.32); Crete News – NETF Weed Walk AD (\$153.00); Arlan Hines – Chip Hines Event (\$978.92); Seneca Sanitation – HHW Collections – 2013 (\$3,120.67); Nebraska Press Association – Chip Hines Statewide News Releases/PSAs (\$215.00); Convent House – WMA Dinner & RC&D Annual Dinner (\$540.00); First National Bank of Omaha – Postage & Delivery, Workers Comp, External Hard Drive, Promotional Items-Sponsors, Food for Chip Hines Event, Pins for Years of Service (\$1,126.23)

Correspondence:

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*

Review of Bylaws/Proposed Changes – *Jones*

Results of Board Member Evaluations – *Jones*

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

Scrap Tire Grants - *Meints*

New Business:

2014 Board Goals – *Jones*

Projects to open:

Projects to close:

Other Business:

Council of 12- *Jones*

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

Years of Service Recognition – *Jones*

Roundtable

Adjourn-*Jones*