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COUNCIL MEETING AGENDA

Thursday, January 19th, 2012

9:30 am

Five Rivers RC&D-Tecumseh, NE

Call to Order

Pledge of Allegiance

Additions to the Agenda

Introductions:

Minutes – sent previously

Financial Report and authorization to pay bill(s): *Alan Richard-Reimbursement for Bobbie's Christmas Gift (\$50.00); First National Bank of Omaha-20th year Anniversary Awards + Office Supplies (cases of paper) (\$243.93); Windstream-Telephone (\$145.07); National Association of RC&D Councils-Annual Dues (\$450.00); Convent House B&B-Catering for Annual Dinner (\$360.00); Burr & Associates LLC-Monthly Accounting (\$40.00); Sunrise Publications-NETF Grant-Invasive Weed Flyers (\$42.80); Burr & Associates Payroll (\$617.27); Windstream Communications-Lease (\$577.50); Maria Arellano-Bi-Monthly Office Cleaning (\$100.00); Burr & Associates Payroll (Bobbie's payroll x 2) (\$1190.16);*

Correspondence: Christmas card/Thank-you from Marge; Christmas Card from Tammy

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

New Business:

Business Training Classes

Appointment of Grant Committee-Jones

Projects to close:

Projects to open: Proj 11-310 Regional Scrap Tire Collections: Jefferson, Johnson, Pawnee, Richardson; Proj 12-310 Wine School X

Other Business:

Council of 12 Call-Jones

Market Place 2012-Kearney, NE, February 21-22, 2012

Western RC&D Conference, Price, NM, March 25-29, 2012

National RC&D Conference, Madison, WI, June, 2012

Roundtable

Passing the Gavel-Richard/Jones

Adjourn-Jones