
Thursday, July 18th, 2013

10:00 am

**Nebraska City Center for
Children & Families**

917 Wildwood Ln Nebraska City

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 – (\$145.77); Burr & Associates Payroll– (\$2,167.37); Burr & Associates Monthly Reports (\$40.00); Bobbie Meints – Mileage - (\$47.06); Gatehouse Media Nebraska Holdings – WMA-NETF Steamboat Trace Trail Weed Walk Ad (\$151.68); Arley's Catering –NETF-WMA Weed Walk Catering – (\$240.00); Wymore Arbor State – WMA-NETF Weed Walk Ad (\$60.50); Seward County Independent –NETF-WMA Weed Walk Ad – (\$150.30); First National Bank of Omaha – Postage; NETF Weed Walk Ad; Donuts for WMA Meeting – (\$480.55); Nemaha Co Handibus – Steamboat Trace Trail Tour - (\$75.10); Crete News – NETF WMA Weed Walk Ad – (\$252.00); The Hartford – Gen. Liability Ins. – (\$500.0); Deshler Rustler – NETF WMA Weed Walk Ad – (\$71.25);

Correspondence:

Staff Report and update volunteer hours

Unfinished Business:

RC&D Banner Sponsorships – FY 2013-2014

Annual Plan of Work/5 Year Plan of Work-Jones/Richard/McNiff/Frager/Meints

2013-2014 Membership Dues Updates – *County Representatives*

Steamboat Trace Trail Tours-Jones/Kruger

Schedule committee meetings

Audit – *Hamer, Kudrna*

Budget – *Hamer, Kudrna, Kruger*

New Business:

Household Hazardous Waste Collections – 3 year grant – *Jones/Meints*

Recycling Center Study Grant – *Jones/Meints*

Burr & Associates Fiscal Year 2013-2014 Fees – *Jones*

Strategic Planning – *Jones*

Projects to open:

Projects to close: 12-322 - Recycling Center Study Grant Application; 12-320- Electronics Collections & Recycling Events II

Other Business:

Council of 12/Nebraska Association Meeting September 16th & 17th – Burwell, NE – *Jones/Meints*
Western & National RC&D Conference - Mobile, Alabama – June 2014-Details coming soon.

Roundtable

Adjourn-Jones