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COUNCIL MEETING AGENDA

Thursday, April 26th, 2012

10:00 am

Homestead National Monument – Beatrice, NE

Call to Order

Pledge of Allegiance

Additions to the Agenda

Introductions:

Minutes – sent previously

Financial Report and authorization to pay bill(s):

Burr & Associates –Monthly Accounting - (\$40.00); Bobbie Meints –Reimb. for Organic Farming Supplies/Postage; Sunrise Publications –Annual Report Reproduction - (\$72.12); Ralph Tate – Holistic Management Presenter –(\$600.00); Evrett Lundquist – Organic Farming Presenter (\$133.60); Lee Enterprises –Crete Electronics & Recycling Event Ad -(98.52); Bobbie Meints – Reimb. for mileage to Crete for Recycling Event – (\$87.99); Windstream Communications – Office Rent - (577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll – (\$673.80); Seward County Independent – Crete Recycling Event Ad – (\$67.60); Voice News –Crete Recycling Event Ad – (\$157.50); First National Bank of Omaha – Supplies: Ink, Paper, Labels – (\$273.03); Burr & Associates Payroll – (\$996.74); Western RC&D Association Dues – (\$250.00)

Correspondence: Thank you-National RC&D Association; Western RC&D Dues Notice

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

Five Rivers WMA NETF Grant-3 year

Appointment of Committees/Subcommittees

Department of Revenue Tax Credits-Report by Frager

New Business:

Western RC&D Association Dues - \$250.00

2013 Western RC&D Conference-Nebraska RC&D Association Hosting

2012-2013 Five Rivers RC&D Sponsorship Dues

Projects to open:

Projects to close:

Other Business:

Annual Spring Nebraska RC&D State Meeting-Jones

2012 Governor's Conference on Rural Development-Jones

Rural Futures Conference, Lincoln, NE Cornhusker Hotel-May 8-10, 2012

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

Roundtable

Adjourn-Jones