



www.nercd.com

COUNCIL MEETING AGENDA

Thursday, June 21st, 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):

Burr & Associates –Monthly Accounting - (\$40.00); Bobbie Meints –Reimb. for mileage – (\$192.22); Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll x 2 – (\$1694.77); First National Bank of Omaha – Airfare to Madison, WI-National RC&D Conference, National Association of RC&D Council 2012-2013 Dues;(\$769.50); Lee Enterprises-Beatrice Daily Sun – Electronics Collection Advertisement (\$93.96);Sack Lumber – Shelters for Steamboat Trace Trail in Peru (\$)

Correspondence: Letter from Senator Nelson

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

MINK grant possibilities-Kruger

2012-2013 Five Rivers RC&D Sponsorship Dues-UPDATE from County Reps

2013 Western RC&D Conference-Nebraska To Host-Update-Meints

New Business:

Budget Committee Report and Proposal-Hamer/Kruger/Kudrna

Projects to open:

Projects to close:

Other Business:

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

Council of 12-Meints

Roundtable

Adjourn-Jones