



www.nercd.com

COUNCIL MEETING AGENDA

Thursday, March 15th, 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):

*Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Ron Ebeler – Snow Removal (\$45.00); Burr & Associates – Taxes/1099s, etc. – (\$63.35); 1st National Bank – office supplies - (\$54.25); Burr & Associates-Payroll x2 **payrolls** (\$2223.60); Sunrise Publications – Annual Report Printing (\$237.06); Publication Printing of Nebraska –WMA Weed ID Guides (\$1995.00); Visual Design – WMA Weed ID Guides (\$505.00); Ron Ebeler – Snow Removal x 2 (\$70.00)*

Correspondence:

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

Appointment of Committees/Subcommittees

Department of Revenue Tax Credits-Report by Frager

Antique Roadshow Feedback

Holistic Planned Grazing Management Workshop-Update by Rohrbaugh

New Business:

Organic Farming Roundtable Discussion and Presentations – Meints

April 2012 Quarterly Traveling Council Meeting – Lower Big Blue Host – Homestead National Park – April 26th, 2012 (4th Thursday of the month)

Projects to open:

Projects to close:

Other Business:

Market Place 2012 Report-Meints

Council of 12 Teleconference-Kudrna

Annual Spring Nebraska RC&D State Meeting, Grand Island, NE, April 12, 2, 012 Quality Inn,

2012 Governor's Conference on Rural Development, North Platte, NE, April 18, 2012

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

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

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

Roundtable

Adjourn-Jones