
Thursday, February 9th, 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); 1st National Bank – office supplies - (\$74.88); Cindy Parsons-QuickBooks Mileage- (\$44.55); Bobbie Meints-Mileage to Auburn/Beatrice for NADAA/Byway (\$54.93); Burr & Associates-Payroll (\$560.75);

Correspondence:

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

Appointment of Committees/Subcommittees

2012 HHW Collections/Grant Update

New Business:

Invenenergy, LLC – Wind Energy Systems –Letter of Support Request –Frager

Projects to open: *Proj 12-312 2012 HHW*

Projects to close:

Other Business:

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

Adjourn-Jones