
Thursday, March 21st, 2013

9:30 am

Five Rivers RC&D Office ~ Tecumseh, NE

Call to Order

Pledge of Allegiance

Introductions:

Additions to the Agenda

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); Burr & Associates Payroll **x 2** – (\$ 1973.59); Burr & Associates LLC Monthly Accounting & Prep of 4th Qtr Reports (\$70.50); Ron Ebeler – Snow Removal x 3 (\$125.00); First National Bank of Omaha – Postage, Laptop Key Replacement x 2, Coffee, Labels, Laptop Carrying Case (Backpack) (\$121.13); Bobbie Meints – Mileage to Auburn –Banking, etc. (\$37.36); Secretary of State –Biennial Corporation (\$20.00); Red Willow County –2012 HHW Collection fees (\$24,056.00); **2013-2014 Western RC&D Association Dues – (\$250.00)***

Correspondence: Card from Howard McNiff; Card from Senator Dan Watermeier; Postcard from National RC&D Association

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

Facility Committee Report/Update – *Jones/Kruger/Hamer/Richard*

-Remaining Inventory Items

Chip Hines Event “Time to Change”- *Rohrbaugh*

New Business:

Review/Update of Bylaws-*Jones*

Annual Plan of Work-*Jones*

5 Year Plan of Work –*Jones*

Merging possibilities – Adding Counties from other RC&Ds –*Jones*

WMA NET Grant Announcement – *Meints*

Old Business:

Governor’s Point of Light Award-*Feedback from Participating Members*

Western RC&D Conference-*Lorenz/Meints*

Projects to open:

Projects to close:

Other Business:

Council of 12-*Jones*

Roundtable

Adjourn-*Jones*