Northeast Nebraska RC&D Council 702 E. Park Ave. Plainview, NE 68769

"Connecting People to Resources"

Board of Directors Meeting

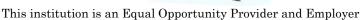
Monday, January 25, 2016 RC&D Office, Plainview, NE

AGENDA

- 6:30 p.m. Call to Order Pledge of Allegiance
- 6:35 Approval of agenda, additions Minutes as Mailed Treasurer's Report & Bills Review/Accept 2016 Budget
- 6:50 **Internal Issues:**
 - Schedule a Financial Audit
 - Distribute Annual Report & Dues Notices for Sponsor Visits to Volunteers
 - Accept Susan and Jerry Fields Resignations
- 7:05 RC&D sustainability
 - Continued Landlord Support Denny
 - Ideas for Expanded Financial Support All
 - Pork 'n Cork Fundraising Event Jan
- 7:20 Provide support to environmental & conservation programs
 - Consider Brandon Hintz Recycling Trailer Placement Request Joan
 - Vandeveer Foundation Assistance (possibility) Jan
 - Prairie Chickens and Pasque Flowers Tour (possible project) Becca Jessen
- 7:35 Boost local tourism-related efforts
 - Outlaw Trail Assistance (possible project) Rhonda Kneifl
- 7:45 **Staff Comments**
- 7:55 Adjourn









Action Action Action

Information/Action

Information/Action

Information/Action

Information/Action

