

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

Action  
Action  
Action  
Information/Action

6:50 Internal Issues:  
- Schedule a Financial Audit  
- Distribute Annual Report & Dues Notices for Sponsor Visits to Volunteers  
- Accept Susan and Jerry Fields Resignations

Information/Action

7:05 RC&D sustainability  
- Continued Landlord Support - Denny  
- Ideas for Expanded Financial Support - All  
- Pork 'n Cork Fundraising Event - Jan

Information/Action

7:20 Provide support to environmental & conservation programs  
- Consider Brandon Hintz Recycling Trailer Placement Request - Joan  
- Vandever Foundation Assistance (possibility) - Jan  
- Prairie Chickens and Pasque Flowers Tour (possible project) - Becca Jessen

Information/Action

7:35 Boost local tourism-related efforts  
- Outlaw Trail Assistance (possible project) - Rhonda Kneifl

7:45 Staff Comments

7:55 Adjourn



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