

Loup Basin RC&D Council – Annual Meeting Agenda

– Tuesday, September 20, 2011 7:00 P.M. – Sandstone Grill, Burwell NE

(Serving the Nebraska Counties of: Blaine, Custer, Garfield, Greeley, Howard, Loup, Sherman, Valley, and Wheeler)

1. **Welcome – David Sawyer, Burwell Economic Development**
2. Minutes of the August 16, 2011 meeting.
3. Treasurer's Report
4. Council
 - A. Nebraska State RC&D Association Meeting – October 4, 5, and 6 2011.
Delegate and Alternate.
 - B. Nebraska State RC&D Association Inc. – 2012 Membership Dues.
 - C. Nebraska State RC&D – Council of 12 – reports.
 - D. Executive Director - report.
5. Committee & Project Reports –
 - A. Keep Loup Basin Beautiful and Arcadia Garden Project
 - B. Tourism – Loup Rivers Scenic Byway
 - C. 15 County Bio-Business Friendly Energy Group
 - D. Pawnee Arts Center
 - E. Taylor Area Builders
 - F. Friends of Fort Hartsuff
 - G. Happy Jack Chalk Mine III
 - H. Ericson Lake
 - I. Sandhills Weed Management Area
 - J. Loup Basin Technology Center, Tech for Seniors and Tech in Action
6. **Guest Speaker – Sarah Sortum, Calamus Outfitters and Gracie Creek Landowner's**
7. President's Report
8. Award's
 - President's Award Presentation – Dale Melia, Council President
 - Loup Basin RC&D Council Special Recognition Award Presentation
9. Loup Basin RC&D Council election of Officers for Fiscal Year 2012
10. Announcements:
11. Next meeting: Tuesday October 18, 2011
12. Adjourn