



Resource Conservation & Development, Inc.

*Empowering Citizens to Build Strong Communities*

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## **BOARD MEETING**

**Thursday, December 11, 2008**

**11:00 A.M. – 12:00 P.M.**

Bluffs Business Center – First Floor

1517 Broadway, Suite 105, Scottsbluff, NE 69361-3184

## **AGENDA**

1. Call to Order
2. Approve Agenda
3. Minutes review for approval November 13, 2008
4. Treasurer's Report – Verlin Bruns
5. Approval of Bills – Verlin Bruns

### **Reports**

6. Program Assistant Report
7. High Plains WMA Report
8. Organic Farming/Soil Health Report
9. No-Till Conference Report

### **Old Business**

10. Election of Officers
11. 2009 Nebraska State Association Meeting
12. Annual Bus Tour Proposal

### **New Business**

- 13.
- 14.
15. Adjourn

**An Equal Opportunity Employer**