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Resource Conservation & Development, Inc.

*Empowering Citizens to Build Strong Communities*

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**Board Meeting Minutes  
November 10, 2011  
1517 Broadway, Suite 101  
11:00 A.M.**

**Call to Order:** The November 10, 2011 meeting of the Panhandle RC&D Board of Directors was called to order by Acting President Mike Marker at 11:00 A.M. Attendees included: Mike Marker, Scotts Bluff County; Bill Patterson, City of Oshkosh; Casper Corfield, Garden County; John-Robert Faden, Banner County; Dave Ostdiek, North Platte NRD; Lonnie Miller, City of Terrytown; Sandy McCarthy, Box Butte County; Bill Halligan, South Platte NRD; Ron Miller, Scotts Bluff County; Larry Kenney, Deuel County; Larry Engstrom, Kimball County; Webb Johnson, Dawes County; Harold Winkelman, Cheyenne County. Staff: Ron Moore, Executive Director; Joyce Mick, Program Support Assistant.

**Approval of Consent Agenda:** Casper Corfield moved to approve the Consent Agenda. Seconded by Dave Ostdiek. Motion carried.

**Treasurer's Report:** Beginning balance of \$15,087.83. Total receipts \$1,200.00. Total expenses \$5,487.27. Total in cd's \$60,371.62 and savings \$25,020.55. Total \$96,192.73.

**Bills to be Paid:** Sandy McCarthy moved to approve the bills to be paid in the amount of \$1,864.76. Seconded by Lonnie Miller. Motion carried.

**Discussion on 990 Report:** Lonnie Miller explained the 990 report to the Board. Ron Miller moved that we received the 990EZ report. Seconded by Casper Corfield. Motion carried.

**Executive Director's Report:** Ron Moore discussed with the Board the total dollars contributions per project for 2010-2011. Discussed the Annual Work Plan and asked the Board to take it home and review it and see which projects we want to continue and will discuss them at the next meeting. Ron is asking for help on how we are going to get dollars out of those projects to help support the RC&D Program.

**Organizational and sustainability of RC&D:** Ron Moore reported to the Board that he is looking for grants and trying to find other dollars locally for support. Discussion was held on interlocal agreements with NRD's, etc. The Board decided to develop a Focus Committee and meet a couple of times a month to brainstorm on different ideas. December 1<sup>st</sup> at 10-12 Noon will be the first meeting at this office. Joyce Mick will send out emails to notify and remind the Board. There will be a summary of each meeting sent out to the Board Members. Joyce Mick will contact Cheryl Burkhart-Kriesel to facilitate the meeting.

Meeting adjourned at 11:55 A.M.