

NOTICE

CNEDD BOARD OF DIRECTORS MEETING

Tuesday, August 4, 2015

1:00 pm – Via Conference Call

To participate, Call: 877-760-2042 Passcode: 992420#

Public Meeting Locations are:

Loup City: Sherman County Courthouse, 630 “O” Street

Bassett: RC&D Offices, E. Hwy 20

O’Neill: O’Neill City Office, 401 E. Fremont

Ord: Chamber of Commerce, 1514 K Street

Atkinson: Atkinson City Office, 104 S. Main Street

Stuart: Stuart Village Office, 109 W 1st Street

Cody: Cody Village Board Building, 112 W. Nebraska Street

AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
 - a. Approval of Minutes of the May 26, 2015 Board of Director’s Meeting
 - b. Financial Report for June 30, 2015
 - c. Ratification of June 2015 Claims
 - d. Approval of July 2015 Claims
5. Old Business
 - a. Letter to Economic Development Administration
6. New Business
 - a. Disaster Workshop Discussion
 - b. Annual Conference Discussion
 - c. NADO Annual Training
7. Informational Items
 - a. Other Information Sharing
8. Next Meeting – Date, Location and time TBD