

## **PUBLIC NOTICE**

### **CNEDD BOARD OF DIRECTORS MEETING**

Wednesday, February 1, 2017

2:00 pm – Via Conference Call

#### 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

Atkinson: Atkinson City Office, 104 S. Main

Stuart: Stuart City Office, 109 W 1<sup>st</sup> Street

Cody: Circle C Market, 101 Cherry Street

Long Pine: Long Pine City Office, 497 N. Main Street

#### **AGENDA**

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
  - a. Approval of Minutes of the November 29, 2016 Meeting
  - b. Financial Report for December 31, 2016
  - c. Approval of Claims for December 2016 and January 2017
5. Old Business
  - a. Annual Conference
  - b. NE Legislative Funds Update
  - c. Community Visits Report
6. New Business
  - a. Projects Dashboard Report
  - b. Audit Requests for Proposal
7. Election of Officers
8. Informational Items
9. Next Meeting – Thursday, March 30, 2016 – O’Neill, NE – 4:00 pm (following Annual Conference)

This meeting agenda will be kept continuously current at [www.cnedd.org](http://www.cnedd.org)

The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410.