



AGENDA

Tuesday, September 12, 2017
5:00 p.m. – 7:00 p.m.

5:00 pm – Minutes/Treasurer’s Report

Call Meeting to order Chair
 Pledge of Allegiance All
 Acceptance of September Board Agenda Board Action
 Approval of August 8 meeting Minutes Board Action
 August Treasurer’s Report..... Treasurer
 Approval of Treasurer’s Report and September Payables Board Action

5:15 pm - New Business/Linkage to Community

Public Comments & Introductions..... Chair
 Forster Financial Presentation..... Gage Stromberg, TPA

5:45 pm – Governance Culture

Board Position(s) 2018 Chair
 Financial Report/Update Greif
 2018 Draft Budget Carter
 Director’s Report..... Carter
 RFQ Proposals Carter
 WSCC Livestock Addendum Turntine
 NE Area Resolutions Carter

6:45 pm – Operational Expectations

Correspondence & Announcements..... Carter
 Cultivating Success – SCC – Starts September 26
 NE Area Meeting – Lincoln CD Hosts – October 19
 Food & Farm Expo – SCC – November 34

6:50 pm - Executive Session

7:00 pm – Closing of Meeting

Reading of Motions..... Johnson
 Adjournment Chair