



Resource Conservation & Development, Inc.

*Empowering Citizens to Build Strong Communities*

1517 Broadway, Suite 101, Scottsbluff, NE 69361-3184

Phone: 308-632-1311 ☐ FAX: 308-632-7671

E-mail: [panhandle.rcd@allophone.com](mailto:panhandle.rcd@allophone.com)

[www.panhandlerrcd.com](http://www.panhandlerrcd.com)

**BOARD MEETING MINUTES  
AUGUST 18, 2011  
1517 BROADWAY, SUITE 101  
11:00 A.M.**

**Call to order:** The August 18, 2011 meeting of the Panhandle RC&D Board of Directors was called to order by President, Larry Gibbs at 11:00 A.M. Attendees included: President Larry Gibbs, City of Gering; Bill Patterson, City of Oshkosh; Webb Johnson, Dawes County; Ron Miller, Scotts Bluff County; Lonnie Miller, City of Terrytown. Staff present: Ron Moore, Executive Director; Joyce Mick, Program Support Assistant. Due to a lack of quorum discussion was only held.

**Executive Director's Report:** Ron Moore reported to the Board that the Nebraska Environmental Trust grant is due September 6, 2011 for Soil Health. This grant is in need for testing to be done correctly, purpose to report the rooting depth properly and to purchase equipment. Ron attended the City of Bayard's Council meeting and they voted to join RC&D and discussion was held on the city needing a new pool and maybe we can be of some help. Larry Gibbs reported to the Board that the City of Gering tentatively has in their budget to give \$5,000.00 to Panhandle RC&D (one time giving) for help in funding. Discussion was held on Inter local Agreements. It was decided to hold up on initiating an Inter local Agreement at this time. The Rural Development grant is still ongoing because the notice has not been published yet. State Fair is coming and they are in need of volunteers between 12-4 and since we are so far away, we have never helped. We are sending pictures of the Intertribal Gathering, Kiwanis Playground, and Nine Mile. The State Conference is coming in October and applications were sent in for a Council Member, Coordinator, and Program Assistant.

Discussion was held on emailing everything that normally goes into the packet and only having the agenda and treasurer's report at the meeting. This will help save money.

Joyce reported to the Board about the lot sale from GSA Auctions.

Ron reported that the office that we are in now will be \$650.00 a month until we move into the conference room. We will need to purchase dividers at that time.

Ron and Larry will be attending the State Conference in McCook.

Next regular meeting will be September 8<sup>th</sup> at 11:00 a.m.

Meeting was adjourned.