

Platte Valley Weed Management Area Meeting

10:00am –Thursday – January 4, 2018

**Headwaters Corp. – Eagle Plaza – 4111 – 4th Ave. Suite 6 - Kearney, NE
(North of Goodwill store)**

AGENDA

10:00am

1. Introductions

2. Review/approval of Minutes from December meeting

3. Officer Reports

- A. President
- B. Vice-President
- C. Treasurer

4. Claims to be paid

5. Old Business

- A. Budget update-
- B. NEWMAC Update –
- C. Grants Update –

6. New Business

- A. Election of Officers - President, Vice-President, Secretary, Treasurer, & Board Member.
- B. Projects Update – airboat/helicopter spraying bid discussion, multi-year contracts, contractor list discussion
- C. Spring and early summer projects
- D. Other Discussion

7. Next Meeting Date & Location