

**PLATTE VALLEY WEED MANAGEMENT AREA  
MINUTES**

The PVWMA meeting was held on February 1, 2018 at 10:00 am at the Headwaters Corp Office in Kearney, NE.

In attendance were: Rob Schultz (Hall/Howard Co Weed), Tim Tunnel (PRRIP), Marty Craig (Dawson/Gosper Co), Tim Stortz (Ne Dept of Ag), Kent Aden (Working Ecosystems), Brian Crabtree (Hamilton Co) and Jim Carlson (Polk Co). Tim T opened the meeting at 10:00am.

Marty C made a motion to accept the January meeting minutes as published. Brian C seconded. Motion passed.

**Officers Reports:**

- A. President: Tim reported that Jerry Kenny passed away a few weeks ago.
- B. Vice-President: No report
- C. Treasurer: \$128,206.30. All Claims are paid.

Rob made a motion to accept the Treasurer's report. Brian seconded. Motion passed.

**Business discussed:**

- Brian C made a motion to give a \$50.00 memorial to Rowe Sanctuary and a \$50.00 memorial to TNC in memory of Jerry Kenny. Kent Aden seconded. Motion passed.
- Budget/Grants: Discussed some dollars left to spend.
- NEWMAC update: Tim discussed the NEWMAC meeting in Thedford on January 31<sup>st</sup>. Charlie B will remain the NEWMAC President for another year.
- Landowner database discussion and overlaying spray records on the landowner database.
- Discussed the airboat/helicopter spraying bids. Marty C made a motion to accept the bid packages and have Rich send them out. Rob S seconded. Motion passed.
- Rob S made a motion to sign the NDA letter reducing the Grant by 2% and sent it back to the NDA. Tim will get with Rich to get the letter signed. Marty C seconded. Motion passed.

**Next Meeting Date, March 1, 2018 @ 10:00 AM at the Headwaters office in Kearney.**