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## Board of Directors

June 17, 2010

**1. Call to order** - The regular meeting of High Plains Weed Management Association was held June 17, 2010 at the Bluffs Business Center. President, Jeff Schledewitz called the meeting to order at 1:35 P.M. Board Members present were: Dan Weinreis, Jeff Schledewitz, Owen Walker, Terry McCord. Absent: Harold Winkelman, Mike Marker, Robin Lapaseotes. Others present: Georgette Jordening with NRCS, Ron Moore, Panhandle RC&D Coordinator, and Joyce Mick, Panhandle RC&D Program Support Assistant.

President, Jeff Schledewitz introduced the new Field Coordinator, Jered Eskam to the Board.

**2. Approval of Agenda** – Dan Weinreis moved to approve the agenda. Seconded by Terry McCord. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Owen Walker, Terry McCord. NAYS: None. Motion carried.

**3. Approval of minutes for May 13, 2010 and June 3, 2010** – Dan Weinreis moved to approve the minutes for May 13, 2010 and June 3, 2010 meetings. Seconded by Owen Walker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Owen Walker, Terry McCord. NAYS: None. Motion carried.

Mike Marker entered into the meeting at 1:40 p.m.

**4. Approval of June 1, 2010 Treasurer's Report** – Mike Marker moved to approve the treasurer's report for June 1, 2010. Seconded by Terry McCord. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Terry McCord. NAYS: None. Motion carried.

**5. Approval of bills to be paid** – Dan Weinreis moved to approve the bills to be paid. Seconded by Owen Walker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Terry McCord. NAYS: None. Motion carried.





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**6. Nebraska Environmental Trust (Responses to questions)** – Mike Marker moved to approve the letter with the appropriate changes and email them to Lisa Beethe at Nebraska Environmental Trust. Seconded by Terry McCord. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Terry McCord. NAYS: None. Motion carried.

**7. Contractor's and landowner's agreement** – Discussion was held on contractor's responsibility and landowner's responsibility and that the bid should be presented to the Board for approval before work can begin and to add a signature line for approval of payment. Ron will draw up contact with these changes.

**8. Miscellaneous Discussion** – Jeff Schledewitz mentioned that the Honda had hail damage in the amount of \$5100.00 and was trying to sell it. Ron Moore discussed with the Board about the letter he received on organic farming and wanting to know what was sprayed. Ron will answer the letter with a generic response.

**9. Adjournment** – Owen Walker moved to adjourn at 2:48 P.M. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Terry McCord. NAYS: None. Motion carried.

