

Final: June 27, 2011

Papio-Missouri River Natural Resources District Board of Directors Meeting "Budget Planning Session" June 30, 2011 6:30 p.m. AGENDA

* = Board action required
** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

- I. Meeting Called to Order Chairperson Kolowski
- 2. Notification of Open Meetings Act Posting and Meeting Procedure– Chairperson Kolowski
- 3. Quorum Call
 - A. Excused absences
- *4. Adoption of Agenda
- *5. Proofs of Publication of Meeting Notice
- 6. Discussion of the FY 2012 District's Budget (discussion only) Richard Kolowski, Chairperson
- 7. Adjourn

PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT BOARD MEETINGS RIGHT TO SPEAK

The following rules and regulations shall govern the conduct and privilege to speak of persons attending open meetings of the District:

- A. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.
- B. A Request to Address the Board sheet shall be posted with the agenda and citizens wishing to speak at the meeting shall so indicate on this sheet and specify the agenda item or items on which they desire to be heard.
- C. During the consideration of each agenda item the Chairperson shall call upon citizens who have indicated a desire to be heard on such item, in the order in which the Chairperson shall determine. The Chairperson, in his or her discretion, may also allow other citizens to be heard after all those who have given prior indication of a desire to speak have been heard on such item.
- D. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- E. All citizens' remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.
- F. The Chairperson may limit or allot the time allowed for the remarks of citizens called upon to be heard, and may rule any such citizen out of order for exceeding such limitation, or for remarks which are repetitious or irrelevant.

Papio-Missouri River Natural Resources District Directors' Policy Handbook Operations Policy 4.8 Board Meetings - Right to Speak [December 5, 1986]