

Final: July 5, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
“Budget Workshop”
July 10, 2012
5:30 p.m.
AGENDA**

* = Board action required

** = Items to be approved with adoption of Consent Agenda

1. **Meeting Called to Order** – Vice-Chairperson Klug
2. **Notification of Open Meetings Act Posting and Meeting Procedure**–
Vice-Chairperson Klug
3. **Quorum Call**
 - A. Excused absences
- *4. **Adoption of Agenda**
- *5. **Proofs of Publication of Meeting Notice**
6. **Discussion of the FY 2013 District’s Budget (discussion only) – Vice-Chairperson Klug**
7. **Adjourn**