



**Papio-Missouri River
Natural Resources District
Board of Directors
Strategic Planning Session
December 8, 2007
at Mahoney State Park, Peter Kiewit Lodge, Abel Nebraska Room
9:00 a.m. – 3:00 p.m.**

AGENDA

- 1. 9:00-9:15 Introductions**
- 2. 9:15-10:00 SWOT Analysis- Review results and Mission Statement**
- 3. 10:00-10:30 PCS Nitrogen Site**
- 4. 10:30-11:00 Accounting Staff/Segregation of Duties**
- 5. 11:00-12:00 Papillion Creek Watershed Partnership
(G.O. Bonding Bill)**
- 6. 12:00-1:00 Lunch provided at Mahoney State Park**
- 7. 1:00-1:30 Review of Proposed Amendment to P-MRNRD Sick
Leave Policy**
- 8. 1:30-2:30 P-MRNRD Long Range Implementation Plan
(Priority Setting Exercise)**
- 9. 2:30-2:45 Responsibility and Authority of the Executive Board
of the P-MRNRD.**
- 10. 2:45-3:00 Responsibility and Authority of Directors Attending a
Coordination Meeting.**