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.