

2011, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

***Agenda Item 11.C. – Election of P-MRNRD Chairperson/Officers [as needed]**

BE IT RESOLVED that the following directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: _____, Chairperson; _____, Vice-Chairperson; Rich Tesar, Secretary; and John Conley, Treasurer.

***Agenda Item 12.F. - Designation of Additional Holiday(s) for P-MRNRD Staff**

BE IT RESOLVED that at the discretion of the General Manager December 24, 2012, and December 31, 2012 be designated as a holiday(s) for Papio-Missouri River NRD employees, if the Federal government designates them as a holiday(s) for their employees.