

Northeast Region February 2016 Agenda

Thursday, February 18, 2016

Norfolk Fire Division Training Facility

302 E. Benjamin Ave., Norfolk

1. Establish quorum in attendance
2. Meeting called to order
3. Announce the Nebraska Open Meeting laws are available for viewing
4. Roll Call
5. Minutes from last meeting-approval by membership, corrections/reading if necessary

REPORTS OF COMMITTEES

6. Regional Financial Report
7. Other Committee Reports
 - NRIN Governance Committee
 - NPSCC Report
 - Public Health

UNFINISHED BUSINESS

1. Regional Investment Justifications
2. NRIN Storage needs

NEW BUSINESS

1. Renewal of Salamander contracts
2. Outstanding projects-status updates--Regional PET Team, Bylaws Committee
3. Sue Krogman with Troy Harris to discuss Regional TicP
4. For the good of the Region

START TIME IS 9:30 a.m.