PANHANDLE REGIONAL PET COMMITTEE AGENDA March 7, 2017 10:00 AM MST Best Western Plus - Sidney Lodge 645 Cabelas Dr.

Sidney, NE

<u>Call to Order</u> – Tim Newman - Chairman

Publication of meeting – Required by Open Meeting Laws

Introduction of Visitors:

Approval of Minutes – from February 7th, Meeting and February 17th GoToMeeting

Grant Management report – Tim Newman

Old Business

- Discussion of Possible Funding of NRIN Informational Video
- Discussion of 2017 IJ Process
- 2015 and 2016 Grant Reallocations
 - o 2015 Funds Potentially Available
 - \$2058.78 from Morrill/Garden SRS Project
 - \$6000.00 from NRIN Maintenance
 - Other Projects unspent funds
 - o 2016 Funds Available \$41,243
 - \$11,558 for Cheyenne Co SRS as approved 6/2016
 - \$17,718 for Region 21 CERT Trailer
 - \$11,558 for Kimball Co SRS
 - Leaves \$409 in 2016 funds

New Business

- By Laws Review
- Election of Officers
- Other new business –

Next Meeting

The next meeting will be determined -

Adjournment