~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Wednesday, May 18, 2011 — 10 a.m.
Saline County Extension Conference Room, 306 West 3rd, Wilber, Nebraska
(All items on this agenda shall be considered ‘action’ items unless otherwise noted)

1. Call to Order
   a. Declaration by the Chairman that this meeting has been duly advertised, preceded by advance notice
   and is hereby declared in open session in accordance with the Nebraska Open Meetings Act,
   a copy of which is available for review in the meeting room

2. Introductions & Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of the March and April 2011 Meetings
5. Claims Approval/Requests For Funding
   ■ a. Thayer County Tower Project Manager Phase II
   ■ b. Claims (written list provided by Financial POC)
6. Fiscal/Grants/Projects Progress Update (Ahlberg)
7. MOU/Agreement FY2008 HSGP Funding for FDI Contract
8. Committee/Other Reports
   ■ a. Executive Board
   ■ b. Communications Etc.
      ■ Recommendations For FY2008 & 09 HSGP Communications Projects
      ■ Interconnectivity Project/Kickoff Meeting Updates
      ■ NCOR/NWIN Report— Gerweck/Hutt
   ■ c. Exercise/Planning Committee
      ■ E-Beam Training — Weise/Meints
   ■ d. SEMRS Update
10. Debris Management Project (FDI) Progress Report/Timeline
12. Public & Board Comment (no action will be taken during this agenda item)
13. Set Time, Date and Location for next meeting
   ■ a. Wednesday, June 8, 2011 — Suggested Location: UNL Public Policy Center (it is open)
14. Adjournment