



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



Serving the counties of Cass, Otoe, Nemaha, Richardson, Pawnee, Johnson, Lancaster, Gage,
Jefferson, Saline, Seward, York, Fillmore & Thayer

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ AGENDA ~

— Regular Meeting —

Southeast Nebraska Regional Governance Board

Friday, May 8, 2015 — 10 a.m.

Gage County EOCm Courthouse, 612 Grant, Beatrice, Nebraska

*(All items on this agenda shall be considered 'action' items unless otherwise noted and
may be taken in any order unless a time is specifically indicated)*

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

Introductions & Reception of Visitors

Approval of the Agenda

Approval of Minutes of April 8, 2015 meeting

Financial Report & Review of Grant Funding

Update SE Region Interlocal Agreement

Funding Requests & Claims

- a. Request for Funding-Pickrell Water Tower (NRIN) — Tim Stutzman
- b. Request for Funding-Wilber Water Tower (NRIN) — BJ Fictum
- c.

Tower Lease Signatories Discussion

Report on Investment Justification Workshop

Committee/Board Reports

- a. Executive Board
- b. Communications (NRIN Update)
- c. Exercise/Planning/Training
- d. SE Health Care Coalition Update
- e. State Projects Update — PPC
- f. Fusion Center Update — John Chavez

Board & Public Comment

Set Time and Date for next meeting — June 4, 2015; 10 a.m.

Adjournment