

**PLATTE VALLEY WEED MANAGEMENT AREA
MINUTES**

The PVWMA meeting was held on April 12, 2018 at 10:00 am at the Headwaters Corp Office in Kearney, NE.

In attendance were: Rob Schultz (Hall/Howard Co Weed), Tim Tunnel (PRRIP), Marty Craig (Dawson/Gosper Co), Brian Crabtree (Hamilton Co), Jim Carlson (Polk Co), Nate Munter (Tri-Basin NRD), Bret Stubbs (Buffalo Co), Rich Walters (TNC), and Mark Czaplewski (CPNRP).

Tim T opened the meeting at 10:00am.

Mark C made a motion to accept the March meeting minutes as published. Brian C seconded. Motion passed.

Officers Reports:

- A. President: Tim talked about a grassland conference he went to this past week.
- B. Vice-President: No report
- C. Treasurer: \$137,720.68 No claims to be paid out.

Rob S made a motion to accept the Treasurer's report. Brian C seconded. Motion passed.

Business discussed:

- Rich discussed the last Governance Committee meeting. We will get \$300,000.00 for 2018. Funding for 2019 is being reduced. We will be contacting partners for additional contributions in the future.
- NEWMAC: They will put in one big grant including all WMA's. We will ask NEWMAC for \$350,000.00 in the 2018-19 NDA grant.
- Tim will look at some larger landowners for the PVWMA and see how much we have spent on their property. A letter may be drafted to send out to them asking for donations.
- Discussed the multi-year contracts with Provine Helicopter and Working Ecosystems LLC. Brian C made a motion to accept Provine Helicopter and Working Ecosystems 3 year contracts. Marty C seconded. Motion passed.

Next Meeting Date, May 3, 2018 @ 10:00 AM at the Headwaters office in Kearney.