

**PLATTE VALLEY WEED MANAGEMENT AREA
MINUTES**

The PVWMA/WCWMA meeting was held on January 4, 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), Tim Stortz (Ne Dept of Ag), Rich Walters (TNC), Bret Stubbs (Buffalo Co), Mark Czaplewski (CPNRD), Kent Aden (Working Ecosystems) and Kevin Koziol (Merrick Co).

Bret S opened the meeting at 10:00am.

Marty C made a motion to accept the December meeting minutes as published. Tim T seconded. Motion passed.

Officers Reports:

A. President: No report

B. Vice-President: No report

C. Treasurer: \$123,206.30. All bills paid.

Rob made a motion to accept the Treasurer's report. Kevin seconded. Motion passed.

Business discussed:

- Rich discussed the \$13,473 left to spend of the NDA Grant. A contract was sent out to PVWMA to reduce the grant amount by 2% to \$ 183,260.00. Signing of the letter will be tabled until next month.
- Discussion on funding options for the future.
- NEWMAC update: January 31st meeting in Thedford to discuss money available.
- Rich discussed bids that will be sent out for spring/summer work. Talked about multi-year bids. We will go with a 3 year bid.
- Discussed spring and summer projects. Airboat and helicopter work were talked about.
- Election of officers: Marty made a motion to make Tim Tunnel President, Bret Stubbs Vice-President, Rob Schultz-Secretary, Marty Craig-Treasurer and Brian Crabtree-Board Member. Bret Stubbs seconded. Motion passed.

Next Meeting Date, February 1, 2018 @ 10:00 AM at the Headwaters office in Kearney.