



Dave Heineman
Governor

STATE OF NEBRASKA

RURAL DEVELOPMENT COMMISSION

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RURAL DEVELOPMENT COMMISSION MEETING Thursday, January 20, 2011 1:30 P.M. - 3:00 P.M. Central Time

This meeting will be electronic. Sites available are listed at the end of the Agenda

Notice is published on the RDC website
www.ruralnebraska.info and the State of Nebraska official
website for public notices www.nebraska.gov.

AGENDA

- Welcome new commissioners; Senator Tom Hansen & Jeremiah Blake, Policy Advisor to the Governor.
- Call Business Meeting to Order and Call Roll
 - Self-introduction of guests
 - Statement about room location of Open Meeting Law
- Accept CONSENT AGENDA
 - Approval of Agenda
 - Approval of November 18, 2010 Rural Development Commission minutes
 - Approval of Director's Report
- DED Update - Richard
- Committee and Project Reports
 - Legislative – Chuck Karpf
 - Vote to approve legislative positions
 - Nomination
 - Broadband – Karl Elmshaeuser
 - Sandhills Project Update
 - MINK Project Update
- Public Comments
- Adjourn
- **Reminders:** Senatorial Luncheon/Briefing – Tuesday, March 29, 2011 @ Noon
Central Time - State Capitol Room 1023
Next meeting – Tuesday, March 29, 2011 @ 1:30 p.m. Central Time
State Capitol Room 1023

Executive Committee:

M.L. Martin
Steve Ausdemore
Chuck Karpf
Margie Lauer

Commissioners:

Richard Baier
Jeremiah Blake
Karl Elmshaeuser
Judi gaiashkibos
Senator Tom Hansen
Edgar Hicks
Greg Ibach
K. Kirk Jamison
Gayle McClure
Steve Meysing
Maxine Moul
Bryce Neidig
Kevin Poppe
Connie Reimers-Hild
Michael Smith
Michael Teahon
Kerry Winterer

Staff:

Linda Fettig
Executive Director

Sandi Kaskie
Assistant to the Director

NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT

Richard J. Baier, Director
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RESERVED VIDEO CONFERENCE SITES

- Hastings Public Library – 517 West 4th Street
- Kearney Public Library – 2020 1st Avenue
- Lincoln (Executive Building) – 521 South 14th Street
- North Platte ESU 16 – 1221 W. 17th Street
- Omaha State Office Building – 1313 Farnam
- Scottsbluff (University of NE Panhandle Education Center)- 4502 Avenue I
- Wayne State College (Conn Library Room 31) – 1111 Main Street (Availability?)