



**Call-in Information:**  
*Free Conference Line Number: (1) 605-475-5900*  
*Access Code: 472-2615*

## **Board Meeting Agenda**

Monday, August 28, 2017

9:00 AM – 10:00 AM CT Board Meeting

10:30 AM – 12 Noon CT Members Meeting

<b><u>NRC Board of Directors Meeting</u></b>		<b>Room:</b>	<b>Minnehaha</b>
9:00	1.	Welcome / Introductions / Roll Call	Chair Freeman
9:05	2.	Approval of Agenda	Chair Freeman
9:07	3.	Approval of Minutes	Secretary Skumatz
9:10	4.	Recycling Organizations Council	ROC Representative Nestor
9:15	5.	NRC Members & Public Comment	Chair Freeman
9:25	6.	Staff Update	Savannah Betkowski
9:30	7.	President's Message & Appreciation of Board	President Gedert
9:45	8.	ED Contract Approval	Chair Freeman
10:00	9.	Call for Recess	Chair Freeman

NRC Board of Director Meeting Recess - will continue August 30, 2016 at 12:00 noon CT

<b><u>NRC Annual Membership Meeting</u></b>		<b>Room: Greenway A</b>	
10:30	1.	Welcome by NRC President / Guest & Board Introductions	President Gedert
10:35	2.	Treasurer's Annual Financial Report to NRC Members	Treasurer Griek
10:45	4.	President's Annual Report to NRC Members	President Gedert
11:00	5.	Introduction of NRC Executive Director	President Gedert
11:10	5.	NRC Members/Public Session	Chair Freeman
11:20	6.	Board Elections Slate Committee Report & Nominations	Will Sagar
11:30	7.	Candidates Forum	Will Sagar
12:00	8.	Adjournment	Chair Freeman