

Agenda  
South Central PET Region  
January 9<sup>th</sup>, 2013  
Kearney

- 1) Call to Order-Open Meeting Law
- 2) Review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) New Business
  - a) Sign up of Confab and SCPETR meetings
  - b) CSI quotes for Adams and Buffalo Tower remediation
    - i) Can we use the M&A money from 2010 and Audit money from 2011 to pay for these?
- 5) Old Business
  - a) Public Policy Center
  - b) NPSCC update, Jon
  - c) 2010 Grant/2011 grant
    - i) No further updates. Awaiting on response from NEMA and OCIO in regards to assistance w/ tower in Frontier County.
  - d) 2012 Grant
    - i) Work plan due Jan 31<sup>st</sup>., won't be approved probably until March. **Must be spent by January 2014**
    - ii) Total amount \$96,291
      - (1) As voted on last meeting, \$10,000 to marketing campaign, \$10,000 to Jon R. for Ag exercise, remaining \$27,422 for tower leases.
    - iii) LETPP funds, \$48,869
- 6) Good of the Group
  - a) Pat, card for cell phone
- 7) Adjourn