



Nebraska WARN

Board of Directors

Board of Directors:

- Ryan Hurst** Chair
- Alan Slater** Vice Chair
- Justin Ramsay** Secretary
- Dennis Watts**
- Doug Pollack**
- Keith Kontor**
- Jim Green**
- Pat Heath**
- Tom Menke**
- Darrel Eggli**

January 22nd 2020
Kearney Nebraska, Holliday inn, Executive Room 2:30 PM
Call-in Number and Participation Code: (800) 704-9804 code 83795334#

Advisory Committee:
Rich Koenig, Rob Pierce
Randy Hellbush

AGENDA

<u>ITEM</u>	<u>SUMMARY</u>	<u>RESOURCE</u>
1. Call meeting to Order		Ryan Hurst
2. Adopt Agenda	January 22 nd 2020 – NEWARN Agenda	Ryan Hurst
3. Review of minutes	November 7 th 2019 – NEWARN Meeting Minutes	Ryan Hurst
4. Treasurers Report Balance as of May 16, 2019 is \$1296.63.	Revenue - \$0.00	Justin Ramsay
5. Web-Site Update	Number of Web-Sites Visits____etc.	Dennis Watts
6. Member Communities	Update of Number of Member Communities <u>182</u>	Dennis Watts
7. Dennis Watts	Region 7 Interstate MAA Call	Dennis Watts
8. Dennis Watts	Monthly blast emails	Al Slater
9. Dennis Watts	Tabletop exercise Lincoln November 20, 2019 update	Dennis watts
10. Board Members	Social media presence via AWWA/NWEA/ Award	Ryan Hurst
11. Rural Water Session	Update on who will give the rural water update	Ryan Hurst
12. Next NEWARN Board Meeting Board Members	Location/Date/Time	Board Members
13. Adjournment		Board Members