

SEND D

Southeast Nebraska Development District

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TO: SENDD Executive Committee
FROM: David R. Taladay, Executive Director
SUBJECT: Meeting Notice and Agenda
DATE PREPARED: September 1, 2016

MEETING NOTICE

A **Special Meeting** of the Southeast Nebraska Development District's **Executive Committee is scheduled for Tuesday, September 6, 2016.** The Board Chair has called this meeting for limited discussion of special work items. **Please note that we will have the opportunity for a telephone conference connection for those that cannot attend in person.**

The meeting will **commence at the offices of Black Hills Energy, 1600 Windhoek Drive, Lincoln, Nebraska, 68512** and is scheduled to **begin at approximately 3:30 p.m.** A current copy of the agenda is available for public inspection each workday, from 8:00 a.m. to 5:00 p.m., at SENDD's Lincoln office, 2100 Fletcher Ave, Ste. 100; Lincoln, NE 68521. The SENDD Executive Committee reserves the right to go into executive session in accordance with Section 84-1410.

Note to Executive Committee

Lisa Hurley, Kurt Bulgrin, Tim McDermott, Cheryl Brandenburgh, Erich Tiemann, R. Paul Lambert, Roger Glawatz

Providing you have a conflict with this meeting date and will be unable to attend, please contact the Board Chair, Lisa Hurley (402-326-1165) and advise her that you will not be present. Thank you.

MEETING AGENDA

For those calling in for a Telephone Conference:

After 3:30 PM-

- Call the toll free "dial-in" number.... **1-855-332-4181**
- At prompt, enter the "conference code".... **4752560 and follow any directions.**

I. CALL TO ORDER

- A.** Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the **Open Meetings Act** is posted in the meeting room and is available for viewing by the public.
- B. Roll Call:** Taken by registration of members in attendance.
- C.** Minutes of the August 18, 2016 SENDD Executive Committee Meeting are enclosed with this notice/agenda. **Approval of the August 18, 2016 SENDD Executive Committee meeting minutes may be sought.**

II. NEW BUSINESS

- A. Executive Director Reports:** Continue discussion from the August 18, 2016 Executive Committee meeting. An Executive Session will be requested for this discussion. **Formal Action is requested.** Further discussion on actions after the Executive Session will be reviewed. **Formal action may be needed.**

III. ADJOURNMENT