



NREC Council Meeting

AGENDA

August 15, 2017

12:00 p.m. – 2:15 p.m.

**Location: Illinois Department of Agriculture, Room 66
State Fairgrounds, Springfield, IL**

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| I. Call to Order | Ed Corrigan, Chair |
| II. Review & Approval of December 13, 2016 Meeting Minutes | Chuck Cawley, Secretary |
| III. Executive Director Update | Julie Armstrong, Executive Director |
| IV. Financial Report | Julie Armstrong on
behalf of Treasurer Ted Mottaz |
| V. Illinois Department of Ag Report – Assessment Update &
NREC Open Seat Appointments | Chuck Cawley |
| VI. NREC Committee Reports | |
| A. Research Committee | |
| 1. Review of 2017 Semi-Annual Project Reports | Dr. Robert Hoeft |
| 2. Review of stakeholder survey results | |
| B. Contracts Committee | Chuck Cawley |
| VII. Recommended NREC Assessment Level for 2017 | Ed Corrigan |
| VIII. Executive Session – if needed | |
| IX. Upcoming Meetings | |
| Adjourn | |