



**NREC Council Meeting
AGENDA
August 14, 2018
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 | Jeff Kirwan, Chair |
| II. Review & Approval of December 13, 2016 Meeting Minutes | Chuck Cawley, Secretary |
| III. Guest Comments | |
| III. Executive Director Update | Julie Armstrong, Executive Director |
| IV. Financial Report | Ted Mottaz, Treasurer |
| V. Illinois Department of Ag Report – Assessment Update & NREC Open Seat Appointments with review of terms | Chuck Cawley |
| VI. NREC Committee Reports | |
| A. Research Committee | |
| 1. Review of 2018 Semi-Annual Project Reports | Dr. Robert Hoeft/Shani Golovay |
| 2. Review of stakeholder survey results | |
| 3. Review of 2019 RFP | |
| VII. Recommended NREC Assessment Level for 2019 | Jeff Kirwan |
| VIII. Executive Session – if needed | |
| IX. Upcoming Meetings | |
| Adjourn | |