

**Wau-Col Advisory Minutes**

**Nov 3, 2022**

1. Chairman Lee Cautrell called the meeting of the Wau-Col Advisory Committee to order on November 3, 2022 at 7:04 pm at the Belden Library building, Belden, NE. A copy of the open meetings law was available for review and proper publications made.

2. Roll call of the committee showed: Howey, L. Cautrell, Dyke, Hansen, Bloomquist J. Cautrell, Reynolds and Ohlrich. present. Full attendance listed at the end of the minutes.

3. L. Cautrell asked for consideration on the adoption of the agenda.

**Motion by Ohlrich seconded by Reynolds to accept the agenda. Roll call vote: All Ayes, Motion carried.**

4. L. Cautrell asked if there were any changes or corrections to the August 4, 2022 minutes.

**Motion by Bloomquist seconded by Howey to accept the minutes as read. Roll call vote: All Ayes, Motion carried.**

5. Bloomquist updated committee on financial report and discussion held.

**Motion by Hansen seconded by Reynolds to accept the financial report. Roll call vote: All Ayes, Motion carried.**

6. Bloomquist gave the Manager's report, with discussion held.

**Motion to accept the Managers Report by Dyke, seconded by, Ohlrich, Roll Call Vote, All Ayes, Motion carried.**

L&CNRD manager Sudbeck and LENRD board member Hansen reported on events in their NRD'S. The committee recognized outgoing board member, Gary Howey for his service.

Next meeting held February 2, 2023 at 7:00 pm in the Belden Library.

**Motion by to adjourn, by Bloomquist seconded by Howey, meeting adjourned at 7:45m.**

**Committee Members:**

Leroy Cautrell	Gary Howey
Jim Cautrell,	Ken Bloomquist
Joel Hansen	Sue Dyke
Harold Reynolds	Angie Ohlrich

**Other Attendees:** Annette Sudbeck L & C NRD

Gary Howey, Secretary: gary Howey