

EXECUTIVE COMMITTEE AGENDA

DATE: July 31, 2024
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday August 8, 2024

The Executive Committee will meet Thursday, August 8, 2024, following the conclusion of the Project Committee meeting. at the NRD office in York. Committee members include Lynn Yates (Board Chairperson), Bill Kuehner (Vice Chairperson), Bill Stahly (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Richard Bohaty (Projects Chairman), Kendall Siebert (Water Chairman), Roger Houdersheldt (Projects Rep) and John Miller (Water Rep).

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times on July 30, 2024.
The Open Meetings Act is posted in the back of the boardroom by the door.

Public Comments

Anyone may comment on any matter that is not on this agenda. However, no Committee action can be taken until the following Committee meeting, according to Nebraska's Open Meeting Act.

Please hold comments on any listed item until it is considered.

1. FY24 Nebraska Association of Resources District Dues
2. 2023 Nebraska Association of Resources District Fall Conference
 - a. Resolutions
 - b. Voting Delegate & Alternate
3. Public Relations
 - a. 2024 Director Tour
4. Personnel Report
5. Legislation
6. Investments

7. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- Aug. 26-28, 2024 – NRD Managers Retreat - TBA
- Aug. 24-Sept. 3, 2024 – Nebraska State Fair, Grand Island
- Sept. 10-12, 2024 – Husker Harvest Days, Grand Island/Wood River
- Sept. 22, 2024 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 23-24, 2024 – NRD Annual Conference, Kearney
- Sept. 24, 2024 – NARD Board Meeting, Kearney
- Oct. 16, 2024 – State Land Judging, Lower Elkhorn NRD
- Nov. 6, 2024 – NRD Managers Meeting - TBA
- Nov. 10-11, 2024 – NARD Board Meeting - TBA
- Dec. 10-12, 2024 – Nebraska Ag Expo, Lincoln