



UPPER BIG BLUE Natural Resources District

402-362-6601
Fax: 402-362-1849
www.upperbigblue.org

319 E. 25th Street
York, Nebraska 68467

EXECUTIVE COMMITTEE AGENDA

DATE: September 5, 2024
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday September 12, 2024

The Executive Committee will meet Thursday, September 12, 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.

- A. Landowners Newsletter Printing Invoice -- Payment to North Printing & Office Supply
- B. Public Relations – Planning Documents
 - a. Master Plan
 - b. Long-Range Plan
- C. Invoice from Wallingford Sign Company - Entrance Sign Replacement
- D. Payment to AMGL CPAs & Advisors for FY24 Audit
- E. 2024 Nebraska Association of Resources District Fall Conference
 - a. Resolutions
- F. Personnel Report
- G. Legislation
- H. Investments
- I. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- 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 – Nemaha NRD
- Nov. 10-11, 2024 – NARD Board Meeting - *TBA*
- Dec. 10-12, 2024 – Nebraska Ag Expo, Lincoln