



**UPPER BIG BLUE
Natural Resources District**

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**EXECUTIVE COMMITTEE
AGENDA**

DATE: July 8, 2024
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday July 18, 2024

The Executive Committee will meet Thursday, July 18, 2024, at 7:00 p.m. 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 has been published in the York News-Times
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. 2nd Quarter Directors' Per Diem & Expenses
2. Shared Services NRD Salary Reimbursement
 - a. Lower Big Blue
 - b. Lower Platte North
3. NARD Resolution 44(h) Changes
4. Payment Request from Applied Connective for Keyless Entry System
5. Consideration of Loaned Services Agreement Board of Regents of the University of Nebraska on behalf of the Nebraska Forest Service

6. FY25 Consolidated Draft Budgets
 - a. Increase in Budgeted Restricted Funds Authority
 - b. Recommend Budget to Full Board for Purpose of Public Hearing
 - c. Schedule Budget Hearing
 - d. Schedule Tax Request Hearing
7. Public Relations
 - a. 2025 Director Tour
8. Personnel Report
9. Legislation
10. Investments
11. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- June 23-26, 2024 – ACE Camp at Kamp Kaleo in Burwell
- July 29-Aug. 3, 2024 – NCF-Envirothon in Geneva, New York
- 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