



**UPPER BIG BLUE
Natural Resources District**

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**EXECUTIVE COMMITTEE
AGENDA**

DATE: November 1, 2024
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday November 14, 2024

The Executive Committee will meet Thursday, November 14, 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. Payment to AMGL CPAs & Advisors for FY24 Audit
- B. Out-of-State Travel Requests
 - a. February 25 -27 GMDA 2025 Winter Conference, Temecula, California
- C. Winter Learning Sessions
- D. New Director Orientation
- E. Personnel Report
- F. Investments
- G. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- Nov. 3-4, 2024 – NARD Board Meeting - MNDRD - Valentine
- Dec. 10-12, 2024 – Nebraska Ag Expo, Lincoln
- January 8, 2025 – Nebraska Legislature begins 90-day session.
- January 27, 2025 – NRD Benefits/Stop Loss and Managers Meetings – Lincoln
- January 28-29, 2025 – NARD Legislative Conference, Embassy Suites, Lincoln.
- January 29, 2025 – NARD Board Meeting, Embassy Suites, Lincoln.
- February 9-12, 2025 – NACD Annual Meeting, Salt Lake City, Utah
- February 25 -27 GMDA 2025 Winter Conference, Temecula, California
- March 3-5, 2025 – NARD Water Programs Conference, Kearney
- March 4-5, 2025 - NRD Managers Meeting, NARD Office
- March 9-10, 2025 – NARD Board Meeting, NARD Office
- March 18-19, 2024 – I&E Staff Spring Meeting, Norfolk (LENRD)
- March 28-April 3, 2025 – NARD DC Trip, Embassy Suites 900 10th NW, Washington, DC
- April 2-4, 2025 – Nebraska FFA Convention, Lincoln
- April 30, 2025 – Nebraska State Envirothon, Omaha
- April 28-May 2, 2025 – Water for Food Global Conference Lincoln
- Third Week of April – Benefits/Stop Loss Committee Meetings – TBA
- Third Week of May - Benefits/Stop Loss Meetings - TBA
- June 3-4, 2025 - NRD Managers Meeting – TBA
- June 8-9, 2025 -- NARD Board Meeting – TBA
- June 9-10, 2025 – NRD Basin Tour – TBA
- June 22-23, 2025 – ACE Camp at Kamp Kaleo, Burwell
- July 8-9, 2025 – I&E Staff Summer Meeting, Sidney
- July 20-26, 2025 – NCF-Envirothon in Calgary, Alberta, Canada
- Aug. 25-27, 2025 – NRD Managers Retreat -TBA
- Sept. 9-11, 2025 – Husker Harvest Days, Grand Island/Wood River
- Sept. 28, 2025 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 29-30, 2025 – NRD Annual Conference, Kearney
- Sept. 30, 2025 – NARD Board Meeting, Kearney
- Nov. 5, 2025 – NRD Managers Meeting - TBA
- Nov. 9-10, 2025 – NARD Board Meeting - TBA
- Dec. 9-11, 2025 – Nebraska Ag Expo, Lincoln