



**UPPER BIG BLUE  
Natural Resources District**

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**EXECUTIVE COMMITTEE  
AGENDA**

DATE: October 3, 2024  
TO: Executive Committee  
FROM: David Eigenberg, General Manager  
SUBJECT: Executive Committee Meeting – Thursday October 10, 2024

The Executive Committee will meet Thursday, October 10, 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 October 3, 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. Third Quarter Per Diem & Expenses
- B. Payment to AMGL CPAs & Advisors for FY24 Audit
- C. Invoice for the Primary Election Expenses
- D. Consideration of November Committee Day
- E. Report from 2024 Nebraska Association of Resources District Fall Conference
- F. Updates to Water Leader Academy Scholarship
- G. Personnel Report
- H. Legislation
- I. Investments
- J. Additional Information

*UPCOMING EVENTS (events may be postponed or canceled)*

- 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