

EXECUTIVE COMMITTEE AGENDA

DATE: May 3, 2024
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday May 9, 2024

The Executive Committee will meet Thursday, May 9, 2024, following the Projects 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 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.

- A. Building Maintenance
- B. Protocol for Burke Scholarship Selection
- C. Out of State Travel for Summer GMDA Conference
- D. FY25 Salaries and Wages
 - 1. FY25 Salary Schedule
 - 2. FY25 Wage Increase Request
- E. FY25 Draft Budgets
 - 1. Public Relations
 - 2. Office
 - 3. Administration
- F. Closed Session for Update Potential Litigation
- G. Public Relations Update
 - 1. Director Tour
- H. Personnel Report
- I. Legislation
- J. Investments
- K. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- May 14, 2024 – Nebraska Children’s Groundwater Festival, Grand Island
- June 5, 2024 – NRD Managers Meeting – UBBNRD York
- June 9-10, 2024 – NARD Board Meeting - TBA
- June 10-11, 2024 – NRD Basin Tour – Republican River, McCook
- 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