



**UPPER BIG BLUE
Natural Resources District**

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**EXECUTIVE COMMITTEE
AGENDA**

DATE: November 2, 2023
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – November 9, 2023

The Executive Committee will meet Thursday, November 9, 2023, 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).

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.

Agenda items to be considered include:

- A. BLUEPRINT Printing Invoice
- B. Precision Conservation Management – (PCM) - Participation Proposal Request
- C. Tom's Concrete Construction Work Bid
- D. Board Code of Conduct
- E. Out-of-State Travel Requests
 - 1. January 23 -25 GMDA 2024 Winter Conference, Nashville, Tennessee
- F. Winter Learning Sessions
- G. Public Relations
 - 1. Recreational Area Tour
- H. Personnel Report
- I. Investments
- J. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- January 3, 2024 -- 60-day Legislative session is scheduled to begin.
- January 22-24, 2024 – NARD Legislative Conference
- January 23 -25 GMDA 2024 Winter Conference, Nashville, Tennessee
- March 6, 2024 – NRD Managers Meeting – NARD Office
- March 10-11, 2024 – NARD Board Meeting – NARD Office
- March 16-20, 2024 – NARD DC Trip