

**EXECUTIVE COMMITTEE  
AGENDA**

DATE: May 7, 2026  
TO: Executive Committee  
FROM: David Eigenberg, General Manager  
SUBJECT: Executive Committee Meeting – Thursday, May 14, 2026

The Executive Committee will meet Thursday, May 14, 2026, following the conclusion of the Project Committee meeting. at the NRD office in York. Committee members include John Miller (Board Chairperson), Bill Kuehner (Vice Chairperson), Matthew Perry (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Richard Bohaty (Project Chairperson), Lynn Yates (Project Rep.), Kendall Siebert (Water Chairperson), Roger Houdersheldt, (Water Rep.)

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times on March 3, 2026.  
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. Approval of Director Expense for NARD Washington DC Conference
- B. Out of State Travel for NARD Basin Tour
- C. Out of State Travel for Summer GMDA Conference
- D. Financial Institution Public Entity Authorization Resolution
- E. FY27 Positions, Salaries and Wages
  - 1. FY 27 Salary Schedule
  - 2. FY27 Wage Increase Request
- F. Public Relations Update
  - 1. Director Tour

- G. Budget – Draft
  - 1. Public Relations
  - 2. Office
  - 3. Administration
- H. Report from Staff on 2026 Blue River Compact Meeting
- I. Personnel Report
- J. Legislation
- K. Investments
- L. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- June 3, 2026 – NRD Managers Meeting
- June 7-8, 2026 – NARD Board Meeting
- June 8-9, 2026 – NRD Basin Tour
- June 24, 2026, 1:00-4:00 p.m., Windbreak Renovation Workshop for Landowners, York - District Office
- July 19-25, 2026 – NCF-Envirothon, Starkville, Mississippi
- Aug. 24-26, 2026 – NRD Managers Retreat
- Aug. 28-Sept. 7, 2026 – Nebraska State Fair, Grand Island
- Sept. 15-17, 2026 – Husker Harvest Days, Grand Island/Wood River
- Sept. 27, 2026 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 28-29, 2026 – NRD Annual Conference, Kearney
- Sept. 29, 2026 – NARD Board Meeting, Kearney
- Nov. 4, 2026 – NRD Managers Meeting
- Nov. 8-9, 2026 – NARD Board Meeting