

EXECUTIVE COMMITTEE AGENDA

DATE: July 21, 2026

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Tuesday July 21, 2026

The Executive Committee will meet Tuesday, July 21, 2026, at 7:00 p.m. Committee members include John Miller (Board Chairperson), Bill Kuehner (Vice Chairperson), 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 July 9, 2026.

The Open Meetings Act is posted at 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.

1. 2nd Quarter Directors' Per Diem & Expenses
2. Resolution to confirm NARD 457 Deferred Compensation Plan, offering In-Plan Roth Rollover Contributions and Rollover Transfers
3. Shared Services NRD Salary Reimbursement
4. FY27 Consolidated Draft Budgets
 - a. Increase in Budgeted Restricted Funds Authority
 - b. Recommend Budget to Full Board for Purpose of Public Hearing
 - c. Schedule Budget Hearing
 - d. Schedule Tax Request Hearing
5. Protocol of Replacing Director Vacancy
6. Public Relations
 - a. 2026 Director Tour
7. Personnel Report
 - a) Procedure for Hiring General Manager
8. Investments
9. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- July 19-25, 2026 – NCF-Envirothon, Starkville, Mississippi
- Aug 5-6 – Annual NRD Forestry Workshop
- August 21, 2026 - UBBNRD Director Tour
- 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