

**EXECUTIVE COMMITTEE
AGENDA - REVISED**

DATE: August 6, 2026

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday August 13, 2026

The Executive Committee will meet on Tuesday, August 13, 2026, following the Projects & Programs Committee Meeting which starts at 7:00 p.m. Committee members include John Miller (Board Chairperson), Bill Kuehner (Vice Chairperson), Bill Stahly (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 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) FY27 Nebraska Association of Resources District Dues
- 2) BLUEPRINT Printing Invoice -- Payment to North Printing & Office Supply
- 3) 2026 Nebraska Association of Resources District Fall Conference
 - a. Resolutions
 - b. Delegate & Alternate
- 4) Invoiced for Primary Election Costs
- 5) Public Relations
 - a. 2026 Director Tour
- 6) Personnel Report
- 7) Investments
- 8) Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- 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