

**EXECUTIVE COMMITTEE
AGENDA REVISED**

DATE: September 3, 2026

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday September 10, 2026

The Executive Committee will meet on Tuesday, September 10, 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.

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.

A. 2026 Nebraska Association of Resources District Fall Conference

1. *NARD Resolution 2026-1* – Administration of the Nebraska Chemigation Program. Submitted by the Upper Niobrara White NRD.
2. *NARD Resolution 2026-2* - Payroll Expenditure and Salary Publication Requirements for Natural Resources Districts. Submitted by: Lower Platte South NRD.
3. *NARD Resolution 2026-3* - Bonding Authority for Flood Control and Water Enhancement Projects. Submitted by Lower Platte South NRD

B. Invoices for Primary Election Costs

C. Resolution to Set Final Tax Request

D. Personnel Report

E. Investments

F. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- 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