

EXECUTIVE COMMITTEE REVISED AGENDA

DATE: June 4, 2024
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday June 13, 2024

The Executive Committee will meet Thursday, June 13, 2024, 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).

Agenda items to be considered include:

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.

1. Liability, Fire & Casualty Insurance
FY25 Insurance Package Renewal
2. Building Maintenance
3. Compensation Structure for Legal Counsel Attending Meetings
4. Payment to North Printing – BluePrint Newsletter
5. Lower Big Blue NRD Salary Reimbursement
6. 2024 Ford F150 Pickup Purchase
7. Changes to Board Conflict of Interest
8. Date Change for July Committee Meetings & Board Meeting
 - a. Water & Projects July 11, 2023
 - b. Executive – July 18, 2023
 - c. Board – July 25, 2023
9. FY25 Second Draft Budgets
 - a. Public Relations
 - b. Office
 - c. Administration
10. Evaluation of General Manager Job Performance and Compensation

11. Public Relations Update
Director Tour
12. Personnel Report
13. Investments
14. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- June 23-26, 2024 – ACE Camp at Kamp Kaleo in Burwell
- July 29-Aug. 3, 2024 – NCF-Envirothon in Geneva, New York
- Aug. 26-28, 2024 – NRD Managers Retreat - TBA
- Aug. 24-Sept. 3, 2024 – Nebraska State Fair, Grand Island
- Sept. 10-12, 2024 – Husker Harvest Days, Grand Island/Wood River
- Sept. 22, 2024 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 23-24, 2024 – NRD Annual Conference, Kearney
- Sept. 24, 2024 – NARD Board Meeting, Kearney
- Oct. 16, 2024 – State Land Judging, Lower Elkhorn NRD
- Nov. 6, 2024 – NRD Managers Meeting - TBA
- Nov. 10-11, 2024 – NARD Board Meeting - TBA
- Dec. 10-12, 2024 – Nebraska Ag Expo, Lincoln