

EXECUTIVE COMMITTEE AGENDA

DATE: March 7, 2025

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday March 13, 2025

The Executive Committee will meet Thursday, March 13, 2025, 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), Teresa Otte, (Water Rep.)

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times on July 30.2024.
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. Directors Expenses for Attendance of 2025 GMDA Conference
- B. Public Relations Update
 - 1. Director Tour
 - 2. Burk Scholarships
 - a. Appointment of Selection Subcommittee
- C. Personnel Report
- D. Legislation
- E. Investments
- F. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- March 18-19, 2024 – I&E Staff Spring Meeting, Norfolk (LENRD)
- March 28-April 3, 2025 – NARD DC Trip, Embassy Suites 900 10th NW, Washington, DC
- April 2-4, 2025 – Nebraska FFA Convention, Lincoln
- April 30, 2025 – Nebraska State Envirothon, Omaha
- April 28-May 2, 2025 – Water for Food Global Conference Lincoln
- Third Week of April – Benefits/Stop Loss Committee Meetings – TBA
- Third Week of May - Benefits/Stop Loss Meetings - TBA
- June 3-4, 2025 - NRD Managers Meeting – TBA
- June 8-9, 2025 -- NARD Board Meeting – TBA
- June 9-10, 2025 – NRD Basin Tour – TBA
- June 22-23, 2025 – ACE Camp at Kamp Kaleo, Burwell
- July 8-9, 2025 – I&E Staff Summer Meeting, Sidney
- July 20-26, 2025 – NCF-Envirothon in Calgary, Alberta, Canada
- Aug. 25-27, 2025 – NRD Managers Retreat -TBA
- Sept. 9-11, 2025 – Husker Harvest Days, Grand Island/Wood River
- Sept. 28, 2025 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 29-30, 2025 – NRD Annual Conference, Kearney
- Sept. 30, 2025 – NARD Board Meeting, Kearney
- Nov. 5, 2025 – NRD Managers Meeting - TBA
- Nov. 9-10, 2025 – NARD Board Meeting - TBA
- Dec. 9-11, 2025 – Nebraska Ag Expo, Lincoln