

**EXECUTIVE COMMITTEE
AGENDA -REVISED-**

DATE: November 6, 2025

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday November 13, 2025

The Executive Committee will meet Thursday, November 13, 2025, following the Projects and Programs Committee Meeting. 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 November 4, 2025.

The Open Meetings Act is posted in the back of the boardroom by the entry 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. Payment to North Printing and Office Supply – Phase II & III Newsletter
- B. Payment to AMGL CPAs & Advisors for FY24 Audit
- C. Resolution to Add a Roth Elective Deferral option to NARD 457 Deferred Compensation Plan
- D. Protocol of Replacing Director Vacancy
- E. Out-of-State Travel Requests
 - 1. GMDA 2026 Winter Conference – March 2 – 5, 2026, Roswell, New Mexico
 - 2. 2026 Legislative Conference, January 27 - 28
 - 3. Security of Recreational Areas
 - 4. Winter Learning Sessions
 - 5. Discussion on Nebraska Advisory Position for Blue River Compact
 - 6. Personnel Report

7. Investments

8. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- Dec. 9-11, 2025 – Nebraska Ag Expo, Lincoln
- Jan. 7, 2026 – First Day of 109th Nebraska Legislature, 2nd Session (60-Day)
- Jan. 26, 2026 – Benefits & Stop Loss Committee Meetings, Managers Meeting, I&E Staff Meeting, Administrative Meeting – Embassy Suites, Lincoln
- Jan. 27-28, 2026 – NRD Legislative Conference, Lincoln
- Jan. 28, 2026 – NARD Board Meeting, Lincoln
- Feb. 14-10, 2026 – NACD Annual Meeting, San Antonio, Texas
- March 2-3, 2026 – NARD Water Programs Conference, Kearney
- March 4, 2026 – NRD Managers Meeting, Lincoln
- March 8-9, 2026 – NARD Board Meeting, Lincoln
- March 28 to April 1, 2026 – NRD Washington, D.C, Conference