

EXECUTIVE COMMITTEE AGENDA

DATE: October 3, 2025

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday October 9, 2025

The Executive Committee will meet Thursday, October 9, 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 July 30, 2024.

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. Third Quarter Per Diem & Expenses
- B. Discussion on Creating a Short List for Nebraska Advisory Position for Blue River Compact
- C. Consideration of November Committee Day
- D. Report on 2025 Nebraska Association of Resources District Fall Conference
- E. Personnel Report
- F. Investments
- G. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- Oct. 22, 2025 – State Land Judging, Lower Platte North NRD
- Third week of October – NRD Benefits and NARD Stop Loss Committee Mtgs. - TBA
- Nov. 5, 2025 – NRD Managers Meeting – LENRD, Norfolk
- Nov. 9-10, 2025 – NARD Board Meeting - TBA
- 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