

EXECUTIVE COMMITTEE AGENDA

DATE: August 1, 2023
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – August 10, 2023

The Executive Committee will meet Thursday, August 10, 2023, 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.

- A. FY24 Nebraska Association of Resources District Dues
- B. 2023 Nebraska Association of Resources District Fall Conference
 - 1. Resolutions
 - 2. Voting Delegate & Alternate
- C. Precision Conservation Management – (PCM) - Participation Information
- D. Public Relations –
 - 1. 2023 Director Tour
 - 2. Mini Classroom-Grants Proposal
- E. Personnel Report
- F. Investments
- G. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- August 28-30, 2023 - NRD Managers Retreat – LLNRDNRD Host, Ord
- September 12- 14, 2023 – Husker Harvest Days, Grand Island
- September 24-26, 2023 – NARD Annual Meeting, Kearney