

**EXECUTIVE COMMITTEE
AGENDA - REVISED**

DATE: December 7, 2023
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – December 14, 2023

The Executive Committee will meet Thursday, December 14, 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).

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.

Agenda items to be considered include:

- A. BLUEPRINT Printing Invoice
- B. JLC Incorporated – Jensen Lumber Company Invoice – Storage Building
- C. Concrete Construction Work Bid
- D. NARD Legislative Conference January 22 -24, 2023 Embassy Suites, Lincoln
 - 1. Voting Delegate & Alternate
- E. Board Code of Conduct
- F. Out-of-State Travel Requests
 - 1. March 16 -20 NARD Congressional Conference, Washington D.C.
- G. Winter Learning Sessions
- H. Personnel Report
- I. Investments
- J. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- January 3, 2024 -- 60-day Legislative session is scheduled to begin.
- January 22-24, 2024 – NARD Legislative Conference
- January 23 -25 GMDA 2024 Winter Conference, Nashville, Tennessee
- March 6, 2024 – NRD Managers Meeting – NARD Office
- March 10-11, 2024 – NARD Board Meeting – NARD Office
- March 16-20, 2024 – NARD DC Trip