



**UPPER BIG BLUE
Natural Resources District**

319 E. 25th Street
York, Nebraska 68467

402-362-6601
Fax: 402-362-1849
www.upperbigblue.org

**EXECUTIVE COMMITTEE
AGENDA**

DATE: April 5, 2023
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – April 13, 2023

The Executive Committee will meet Thursday April 13, 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. 1st Quarter Directors Per Diem & Expenses
- B. Creation of a Written Code of Conduct for Board Members
- C. Public Relations Update
 - a. Director Tour
 - b. Burke Scholarships -- Selection Subcommittee Recommendations
- D. Nebraska Memorial Forest
- E. Report on Washington DC 2023 NARD Conference
- F. Expansion of Investment Banks
- G. Consideration for Grant for Shared Agronomist Position
- H. Personnel Report
- I. Legislation

J. Investments

K. Additional Information

NARD EVENTS (events may be postponed or canceled)

- June 6-7, 2023 – NRD Managers Meeting, TBA
- June 11-12, 2023 – NARD Board Meeting – TBA
- June 12-13, 2023 – NARD Basin Tour, TBA
- August 28-30, 2023 - NRD Managers Retreat – LBBNRD Host, Beatrice
- September 12- 14, 2023 – Husker Harvest Days, Grand Island
- September 24-26, 2023 – NARD Annual Meeting, Kearney