



**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: October 4, 2023
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – October 12, 2023

The Executive Committee will meet Thursday, October 12, 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. Third Quarter Per Diem & Expenses
- B. Payment to AMGL CPAs & Advisors for FY23 Audit
- C. Precision Conservation Management – (PCM) - Participation Proposal Request
- D. Consideration of November Committee Day
- E. Public Relations
 - 1. Recreational Area Tour
- F. Report from NARD Fall Conference
- G. Personnel Report
- H. Investments
- I. Investments
- J. Additional Information

(over –NARD Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- October (3rd Week) NRD Benefits Meetings – TBA
- November 1, 2023 – NRD Managers Meeting – TBA
- November 5-6, 2023 – NARD Board Meeting – TBA
- January 3, 2024 -- 60-day Legislative session is scheduled to begin.
- January 22-24, 2024 – NARD Legislative Conference
- March 6, 2024 – NRD Managers Meeting – NARD Office
- March 10-11, 2024 – NARD Board Meeting – NARD Office
- March 16-20, 2024 – NARD DC Trip