



# UPPER BIG BLUE Natural Resources District

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## EXECUTIVE COMMITTEE AGENDA

DATE: June 4, 2025  
TO: Executive Committee  
FROM: David Eigenberg, General Manager  
SUBJECT: Executive Committee Meeting – Thursday June 12, 2025

The Executive Committee will meet Thursday, June 12, 2025, following the conclusion of the Project Committee meeting. at the NRD office in York. 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 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. Liability, Fire & Casualty Insurance
  - 1. FY26 Insurance Package Renewal
- B. Out-of-State Travel Requests
  - 1. July 21 -23 GMDA 2025 Summer Conference, Idaho Falls, Idaho
- C. NRD Shared Services Salary Reimbursement
- D. Suggested Date Change for July Committee Meetings & Board Meeting
  - 1. Water & Projects July 8, 2023
  - 2. Executive – July 15, 2023
- E. FY26 Draft Budgets
  - 1. Public Relations
  - 2. Office
  - 3. Administration
- F. Public Relations Update
  - 1. Director Tour – August 15, 2025
- G. Evaluation of General Manager Job Performance and Compensation
- H. Personnel Report

I. Legislation

J. Investments

K. Additional Information

*UPCOMING EVENTS (events may be postponed or canceled)*

- June 22-23, 2025 – ACE Camp at Kamp Kaleo, Burwell
- July 8-9, 2025 – I&E Staff Summer Meeting, Sidney
- July 20-26, 2025 – NCF-Envirothon in Calgary, Alberta, Canada
- Aug. 15, 2025 – UBBNRD Board of Director Tour
- Aug. 22 – Sept. 1, 2025 Nebraska State Fair – Grand Island
- Aug. 25-27, 2025 – NRD Managers Retreat -TBA
- Sept. 9-11, 2025 – Husker Harvest Days, Grand Island/Wood River
- Sept. 28, 2025 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 29-30, 2025 – NRD Annual Conference, Kearney
- Sept. 30, 2025 – NARD Board Meeting, Kearney
- Nov. 5, 2025 – NRD Managers Meeting - TBA
- Nov. 9-10, 2025 – NARD Board Meeting - TBA
- Dec. 9-11, 2025 – Nebraska Ag Expo, Lincoln