



UPPER BIG BLUE Natural Resources District

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

319 E. 25th Street
York, Nebraska 68467

EXECUTIVE COMMITTEE AGENDA

DATE: August 3, 2022
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday August 11, 2022

The Executive Committee will meet Thursday August 11, 2022, immediately following the Project 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), Ronda Rich (Projects Chairman), John Miller (Water Chairman), Roger Houdersheldt (Projects Rep) and Kendall Siebert (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. FY23 Nebraska Association of Resources District Dues
- B. 2022 Nebraska Association of Resources District Fall Conference
 - 1. Resolutions
 - 2. Voting Delegate & Alternate
 - 3. NARD Recognition of UBBNRD Nominations
- C. Shared Services NRD Salary Reimbursement
 - 1. Lower Platte North
- D. Procurement Process Vehicles
 - 1. Administration
- E. Procurement Process Additional Cold Storage Maintenance Shed – 42ft X 120ftX14ft – 2 - 30 ft slide doors and 1 – walk-in door
- F. Quote for Concrete Expansion on HQ Main Driveway
- G. Public Relations –
 - 1. 2022 Director Tour

(over)

H. Personnel Report

I. Investments

J. Additional Information