



**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: May 31, 2023
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – June 8, 2023

The Executive Committee will meet Thursday, June 8, 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. Liability, Fire & Casualty Insurance
 - 1. FY23 Invoice
 - 2. FY24 Insurance Package Renewal

- B. Date Change for July Committee Meetings & Board Meeting
 - 1. Water & Projects July 13, 2023
 - 2. Executive – July 20, 2023
 - 3. Board – July 27, 2023

- C. Public Relations Update
 - 1. Invoice North Printing & Office Supply – BluePrint Newsletter
 - 2. 2023 Director Tour

- D. FY24 Second Draft Budgets
 - 1. Public Relations
 - 2. Office
 - 3. Administration

E. Evaluation of General Manager Job Performance and Compensation

F. Personnel Report

G. Legislation

H. Investments

I. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- June 12-13, 2023 – NARD Basin Tour Originating in Kearney, Nebraska
- June 19-22, 2023 – Nebraska Water Center Water & Natural Resources Tour
- July 10-13, 2023 – GMDA Summer Conference, Santa Fe, NM
- August 28-30, 2023 - NRD Managers Retreat – LLNRDNRD Host, Ord
- September 12- 14, 2023 – Husker Harvest Days, Grand Island
- September 24-26, 2023 – NARD Annual Meeting, Kearney