



**UPPER BIG BLUE
Natural Resources District**

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**EXECUTIVE COMMITTEE
AGENDA**

DATE: May 3, 2023
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – May 11, 2023

The Executive Committee will meet Thursday, May 11, 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. Public Relations Update
 - 1. Out of State Travel Request
 - 2. ECAP Application
 - 3. Director Tour
- B. Out of State Travel for Summer GMDA Conference
- C. FY24 Positions, Salaries and Wages
 - 1. Creation of Grant Funded Position
 - 2. FY24 Salary Schedule
 - 3. FY24 Wage Increase Request
- D. FY24 Draft Budgets
 - 1. Public Relations
 - 2. Office
 - 3. Administration
- E. Nebraska Memorial Forest
- F. Personnel Report

G. Legislation

H. Investments

I. Additional Information

UPCOMING 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 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