

**EXECUTIVE COMMITTEE
REVISED AGENDA**

DATE: April 9, 2026
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday, April 9, 2026

The Executive Committee will meet Thursday, April 9, 2026, 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), Roger Houdersheldt, (Water Rep.)

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times on March 3, 2026.
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. 1st Quarter Directors Per Diem & Expenses
- B. Approval of Director Expense for NARD Washington DC Conference
- C. Public Relations Update
 - 1. Director Tour
 - 2. Burk Scholarships
 - a. Recommendations from Selection Subcommittee
- D. Invoice of Woods/Aiken Law Firm
- E. Report on Washington DC 2026 NARD Conference
- F. Personnel Report
- G. Legislation

H. Investments

(over for upcoming events)

I. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- June 3, 2026 – NRD Managers Meeting
- June 7-8, 2026 – NARD Board Meeting
- June 8-9, 2026 – NRD Basin Tour
- July 19-25, 2026 – NCF-Envirothon, Starkville, Mississippi
- Aug. 24-26, 2026 – NRD Managers Retreat
- Aug. 28-Sept. 7, 2026 – Nebraska State Fair, Grand Island
- Sept. 15-17, 2026 – Husker Harvest Days, Grand Island/Wood River
- Sept. 27, 2026 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 28-29, 2026 – NRD Annual Conference, Kearney
- Sept. 29, 2026 – NARD Board Meeting, Kearney
- Nov. 4, 2026 – NRD Managers Meeting
- Nov. 8-9, 2026 – NARD Board Meeting