

**EXECUTIVE COMMITTEE
AGENDA REVISED**

DATE: August 4, 2025

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday August 14, 2025

The Executive Committee will meet Thursday, August 14, 2025. 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.

1. FY26 Nebraska Association of Resources District Dues
2. 2025 Nebraska Association of Resources District Fall Conference
 - a. Resolutions
 - b. Delegate & Alternate
3. Invoice from Connor Roofing for Material and Freight for Storage Building Repair
4. Invoice from TRADEBE Environmental Services, LLC in Conjunction with Hazard Waste Collection
5. Shared Services NRD Salary Reimbursement
6. Sinking Fund Assignment Discussion
7. Public Relations - 2025 Director Tour
8. Personnel Report
9. Legislation
10. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- 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