

**EXECUTIVE COMMITTEE
REVISED AGENDA**

DATE: December 5, 2025
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday December 11, 2025

The Executive Committee will meet Thursday, December 11, 2025, following the Projects and Programs Committee Meeting. 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), Roger Houdershelt (Project Rep.), Kendall Siebert (Water Chairperson), Lynn Yates (Water Rep.)

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times on December 2, 2025.
The Open Meetings Act is posted in the back of the boardroom by the entry 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. Letter of Resignation – Sub-District Director 8 Matthew Perry
- B. Protocol of Replacing Director Vacancy
- C. Letter of Engagement for Woods Aitken Law Firm
- D. Out-of-State Travel Requests
 - 1. March 28 to April 1, 2026 – NRD Conference Congressional Conference, Washington D.C
- E. Early Closure Christmas Eve Day
- F. 2026 Legislative Conference, January 27 - 28
- G. Winter Learning Sessions
- H. Discussion on Nebraska Advisory Position for Blue River Compact
- I. Personnel Report
- J. Investments
- K. Additional Information

(over)

UPCOMING EVENTS (events may be postponed or canceled)

- Jan. 7, 2026 – First Day of 109th Nebraska Legislature, 2nd Session (60-Day)
- Jan. 26, 2026 – Benefits & Stop Loss Committee Meetings, Managers Meeting, I&E Staff Meeting, Administrative Meeting – Embassy Suites, Lincoln
- Jan. 27-28, 2026 – NRD Legislative Conference, Lincoln
- Jan. 28, 2026 – NARD Board Meeting, Lincoln
- Feb. 14-10, 2026 – NACD Annual Meeting, San Antonio, Texas
- March 2-3, 2026 – NARD Water Programs Conference, Kearney
- March 4, 2026 – NRD Managers Meeting, Lincoln
- March 8-9, 2026 – NARD Board Meeting, Lincoln
- March 28 to April 1, 2026 – NRD Washington, D.C, Conference