

## **EXECUTIVE COMMITTEE AGENDA**

DATE: February 5, 2026

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday, February 12, 2026

The Executive Committee will meet Thursday, February 12, 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 January 2, 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.

- A. Public Relations Update
  - 1. Director Tour
  - 2. Burk Scholarships
    - a. Appointment of Selection Subcommittee
- B. Review Board Candidate Filings
- C. NARD Legislative Conference
- D. Personnel Report
- E. Legislation
- F. Investments
- G. Additional Information

(over for upcoming events)

UPCOMING EVENTS (events may be postponed or canceled)

- Feb. 15-19, 2026 – NACD Annual Meeting, San Antonio, Texas
- Feb. 26-27, 2026 – Women in Ag Conference, Kearney
- March 1, 2026 – NRD Recreation Exploration Kickoff
- 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 25, 2026 – NACD Fly-In, Washington, D.C.
- March 25-27, 2026 – Nebraska FFA Convention, Lincoln
- March 28 to April 1, 2026 – NRD Washington, D.C, Conference
- April 29, 2026 – Nebraska State Envirothon, Hastings
- 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