

EXECUTIVE COMMITTEE AGENDA

DATE: December 30, 2026

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday January 8, 2026

The Executive Committee will meet Thursday, January 8, 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. Director's 4th Quarter Per Diem & Expenses
- B. BLUEPRINT Printing Invoice – Payment to North Printing & Office Supply
- C. Cooperative Agreements for Educational Land Leases
- D. Financial Institution Public Entity Authorization Resolution
- E. 2024 Mileage Reimbursement Rate
- F. Review of UBBNRD Paid Holiday Leave
- G. Public Relations Update
 - a. Director Tour
 - b. Burk Scholarships
- H. NARD Legislative Conference
- I. Winter Learning Sessions
- J. Personnel Report
- K. Legislation

L. Investments

M. Additional Information

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