

Executive Committee Meeting
Thursday, November 29, 2018 9:30 AM
Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

1. UNFINISHED BUSINESS

1.A. Off Site Water Table Concernes Near Sand Creek

2. MEETINGS

2.A. Pending

2.A.1. NARD Legislative Conference

The NARD Legislative Conference is scheduled for January 29 - 30, 2019 at the Embassy Suites in Lincoln. As in years past we will host along with LENRD, LCNRD, UENRD and LNNRD a Dinner with Senators.

2.A.2. NACD Annual Meeting

The NACD Annual Meeting is scheduled for February 2-6, 2019 in San Antonio, Texas. Our District was selected to present at this year's meeting showcasing the education and recreation components and the disc golf course we installed at Lake Wanahoo. Management is recommending to send Desirae and Bret to this year's NACD in addition to the two staff we typically send.

2.A.3. Director Retreat

The Annual Director Retreat is normally held in February. The Executive Committee suggested February 13th at the Benedictine Retreat Center near Schuyler.

2.A.4. Basin Caucus Update

The date for the Lower Platte basin caucus is set for 12:30 pm Friday January 11th at Lower Platte South NRD. Lunch will be served.

2.B. Reports

3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find Director Kavan, Meduna and Bailey's excuse of absence from the November Board Meeting.

3.B. Monthly Education Program

Dave Ruder with Live Well Go Fish is available to give a brief review of his group's activity this past season at Lake Wanahoo and update our board with future plans of his non-profit organization.

3.C. Officer Nominating Sub-Committee

Annual Officer Election is to take place in January. The Nominating Committee is composed of our immediate past three (3) board chairpersons currently serving terms on the NRD board who are: Hannah, Hilger and Saalfeld. A policy has been adopted to guide the Nominating Committee through their assigned process which is attached. The Board Chair is to appoint a Chair from the pool of sub-committee members with the sub-committee secretary to record minutes for inclusion into the January board agenda packet.

3.D. Declare Vacancy In Sub-District 4

Due to the fact that no one filed for election in Sub-District 4 and Vacancy needs to be declared. Along with the declaring a vacancy and Search Committee needs to be appointed.

3.E. January Executive Committee Time

Director Ruzicka has asked if the Executive Committee could be at 8:00 a.m. and Projects Committee at 9:30 a.m. on Thursday, January 3rd.

3.F. Lake Wanahoo Update

- Robert Hedges Construction has begun erecting the education building
- 2019 Wanahoo park permits have been ordered and will be on sale next week
- Informational park signs have been ordered and will go up 1-1-19
- Wanahoo brochures have been ordered and will be here next week.
- We have begun discussions with potential seasonal staff.
- Wanahoo promotional video is complete and ready to promote.
- Compost toilets for Pork Chop Island will be built in-house this winter.
- Gottschalk and Schomer will be visiting with local businesses, groups and organizations over the next few months promoting Lake Wanahoo and soliciting education building donations. We are offering 3 levels of support:
 - \$ 1,000, \$ 2,500 and \$ 5,000 +

Last month we were informed our \$ 30,000 application to the Wahoo Community Foundation was approved. Our goal is to raise \$ 96,000 to cover our local share of the construction and furnishing of the building.

3.G. NRD Owned Property

Discussion on LPNNRD owned properties and possible plans for auction.

4. EQUIPMENT

5. PERSONNEL

As of today, I am introducing our new "District First" award program. I believe recognizing and acknowledging outstanding employee attitude and performance is crucial in developing and maintaining a positive and productive employee culture. A "District First" philosophy is one that recognizes the Lower Platte North NRD is more than just our employer, it is our Profession, our Passion and our Pride. I will be relying on each of you to keep me informed of the great work, attitude and professionalism our staff is displaying on a regular basis so I can recognize their contributions to our district.

I believe this "pay it forward" approach will help us all become better stewards of the Lower Platte North NRD and provide us all an opportunity to promote and acknowledge our "District First" culture.

Thank you all for the work you do and please let me know if you have any questions.

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6. FINANCE

6.A. Approval of Financial Reports

Attached find the October Financial Statements. Grant will be available for a conference call at 10:15 a.m.

6.B. Approval of Managers Time and Expense Sheets

Attached find Gottschalk's time and expense sheets.

6.C. Accounts over 90 Days