

Executive Committee Meeting
Thursday, February 28, 2019 9:30 AM
Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

1. UNFINISHED BUSINESS

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

No new updates at this time

2. MEETINGS

2.A. Pending

2.A.1. Water Strategies Meeting - March 6, 2019

Tom and I will travel to Washington D.C. on the 6th and return on the 7th. Water Strategies continue to set up meeting times for us during our visit. Our current schedule is:

- USDA - 9:00 AM
- Congressman Fortenberry - 10:30 AM
- Congressman Bacon - 11:30 AM
- Senator Fischer - 3:30 PM

Additional meetings with COE and EPA are hoped to be finalized as well.

2.A.2. NARD Annual Washington DC Meeting

Gottschalk, Mountford and Directors Ruzicka and Pollard are registered to attend the NARD Meetings in Washington, DC. March 30 - April 3rd.

2.A.3. GMDA Summer Meeting - Salt Lake City

The annual GMDA Summer Meeting is scheduled for June 5-7 at the Marriott University Park Hotel in Salt Lake City. Attached is registration information.

2.B. Reports

3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find Excuse of Absence requests from Yosten and Meduna for the February Board Meeting.

3.B. Monthly Education Program

Wendi Bevitt, Buried Past Consulting will be here to give a brief presentation of the general work they have done on the Wahoo Creek sites and also give some details of their interesting findings. Bob Heimann will also give a brief update on the Platte River Ice.

3.C. Game and Parks Revenue

The annual meeting with Game and Parks was held on February 8th. After review of the information shared with us, there was a Wanahoo recreation surplus of \$ 36,268.32. As we did last year, we will need to send a letter to Nebraska Game and Parks formally requesting this amount.

3.D. Legislative Update

3.E. Farm Lease/Crop Share

Attached find a copy last years farm lease with Harvey Brabec. Do we want to enter into Farm Lease/Crop Share agreement with Harvey Brabec for the 2019 farming season?

3.F. Lake Wanahoo Recreation Area Update

- To date we have \$ 44,000 of outside funding pledged towards our approximately \$110,000 of local funds for the Wanahoo education building.
- As of this morning, Wanahoo park permits have generated \$24,785.16 in revenue. (1,394 permits and 163 daily use permits)
- As of this morning, Wanahoo online camping sales have generated \$4006.14 on 258 site rentals. Other than a few minor glitches, the website is operating easily and as expected.
- Staff is working on developing rental procedures and applications for the Education building and Pork Chop Island.

3.G. Request for Proposals for Accounting Services

Staff is gathering information to generate RFP's for our accounting services. Our intention is to have RFP's ready go out in March.

4. EQUIPMENT

5. PERSONNEL

The Personnel Sub-Committee will meet immediate following Executive Committee.

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttelmann will be available for a 10:00 conference call to go over the January Financial Statements.

6.B. Approval of Managers Time and Expense Sheets

6.C. Accounts over 90 Days