Memorandum

Date:

November 16, 2022

To:

Each Director

From:

Paul D. Zillig, General Manager

Subject:

Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 6:30pm on Wednesday, November 16, 2022 in the NRD Small Conference Room. Directors in attendance were Deborah Eagan, David Landis, Luke Peterson, and Larry Ruth. Others attending included Corey Wasserburger, Kristin Buntemeyer, Dave Potter and myself.

Chair Eagan called the meeting to order and welcomed those in attendance.

The only action item on the agenda was to consider making a recommendation on a professional services agreement for a lobbyist for the upcoming legislative session. I reported that I had further communication with Mueller Robak LLC and negotiated a one-year proposal for a fee of \$24,000. The Subcommittee discussed the proposal and it was moved by Landis, seconded by Eagan, and unanimously approved by the Subcommittee to recommend the Board of Directors authorize the General Manager to approve a professional services contract with Mueller Robak LLC, not to exceed \$24,000, to provide lobbying services for 2023, pending NRD Legal Counsel review and approval of the contract.

There being no further business the meeting adjourned at 6:40 pm.

PDZ/pz

pc:

Steve Seglin

Corey Wasserburger