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Memorandum

Date:

June 18, 2019

To:

File

From:

Larry Ruth, Executive Subcommittee Chair

Subject:

Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 5:30 pm on Monday, June 17, 2019 at the NRD Office in Lincoln. Subcommittee members present included Larry Ruth, Deborah Eagan, Dan Steinkruger, Bruce Johnson, and Ray Stevens.

Ruth called the meeting to order. The purpose of the meeting was further consideration of the General Manager Employment Contract. It was moved by Bruce Johnson and seconded by Deborah Eagan that the Executive Subcommittee present the updated compensation schedule to the Board of Directors with a recommendation for approval. The motion was approved by all present.

There being no further business the meeting adjourned at 6:45 pm by Chair Ruth.

LLR/lr

pc:

Executive Subcommittee Members

Steve Seglin

Corey Wasserburger