

Memorandum

Date: Sept. 14, 2023

To: Executive Subcommittee members

From: Mike Sousek, General Manager

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee tried to meet at 12:00pm on Thursday, September 14, 2023, at the NRD Office in Lincoln. Subcommittee members present included Dave Landis, Bob Andersen, and Tom Green. Absent Subcommittee members included Lisa Lewis, Deb Eagan, Chelsea Johnson. Legal counsel attended; one invited guest from Houston Engineering was present. NRD staff members in attendance included Will Inselman and myself.

Due to not having enough members attend the meeting to meet the 51% quorum criteria, another meeting is scheduled for September 20, 2023 at 6:30 PM. The agenda is attached for the September 20th meeting.

Other agenda items that were going to be discussed have been pushed into October and will be covered at that meeting.