Memorandum

Date: Sept. 20, 2023

To: Executive Subcommittee members

From: Mike Sousek, General Manager

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 6:30 pm on Wednesday, September 20, 2023, at the NRD Office in Lincoln. Subcommittee members present included Bob Andersen, Lisa Lewis, Chelsea Johnson, Deb Eagan, and Tom Green. Absent Subcommittee member included Dave Landis. NRD staff member in attendance Mike Sousek.

A new contract was discussed to consider recommending to the full board for approval. The contract is with Water Strategies and to retain them as our lobbyist in Washington DC. Water Strategies is currently providing services on a month-to-month basis since their contract with us expired in July of 2023. The new contract which also involves Lower Platte North NRD and Papio Missouri NRD has been written to include a \$300 increase in FY 24 (\$6,600), and another \$300 increase in FY 25 (\$6,900). This is a two-year contract that will expire in July of 2025. Both LPSNRD and PMRNRD have approved that attached contract. It was recommended by Director Lewis, seconded by Director Eagan to have the board approve the General Manager signing a new contract agreement with Water Strategies. See attached contract. Motion passed unanimously.

With no further business, the subcommittee adjourned at 6:40 PM.

MJS

cc: Chair Landis

Donna Reid