



Little Blue Natural Resources District

"Serving The Public Since 1972"

December 5, 2018

TO: Executive Committee (Randy, Ed, Marlin, Warren)

FROM: Mike Onnen

Subject: Executive Committee Meeting

Date: December 11, 2018, 6:45 PM

AGENDA

- 1) **Nominations Committee Selection for 2019 Officers**
- 2) **Solicitation for Auditor Proposals**
- 3) **Discussion of Legal Council**
- 4) **NARD Legislative Dinner for Senators**
- 5) **Other Business**

The Nominations Committees will need to be appointed at the December meeting. Since Randy and Ed will no longer be on the board, and Marlin and Warren have fulfilled their three-year terms in their current office, there will be a complete shuffling of NRD officers in 2019. You'll have an opportunity to discuss board members who should serve on the Nominations Committee to prepare a slate for the January 2019 meeting.

Our contract with Schultz & Associates expired with the completion of the 2018 audit, so we need to advertise for proposals for the next few years. We usually try to take action on this matter at our January meeting so a solicitation for proposals will have to be authorized in December. Also, we currently use only Don Blankenau for our legal services. If the board is OK with this arrangement, we'll ask him for a letter of services for the board's consideration in January.

We did not host our senators last year at the NARD Legislative Conference, but this year with two new senators and a new executive committee, it might be good to again provide an opportunity to get together with the senators. We'll discuss the pros and cons, and you can decide if you wish to host the senators during with the NARD Conference.