MINUTES

Middle Republican Natural Resources District Executive Committee Meeting Thursday, August 29, 2024, at 8:30 AM Via Zoom

Executive Committee Members Present via Zoom: Tracy Zink, Joe Anderjaska, Jolene Messinger

Executive Committee Members Present: Benjie Loomis

NRD Staff: Jack Russell, Alex Boyce and Stacie Owens

EXECUTIVE COMMITTEE MEETING

The meeting was called to order by Chairman Zink at 8:34 a.m.

Russell stated that our current attorney Jeff Cox has suffered a health condition that may take considerable time to heal. Currently there is no distinct timeframe when he will be able to return to work. With that being said, we have investigated different attorneys that might be willing and a good attorney to transfer Case #A23-0751 to Todd WcWha from North Platte has agreed to take the case over.

♦ Loomis moved to direct Russell to sign the engagement letter with Todd McWha to take over Cox's position on Case #A23-0751 due to his current health condition. Seconded by Anderjaska.

Ayes -4 Nays -0 Motion Carried

The meeting was adjourned at 8:42 a.m.

Stacie M. Owens, Board Secretary