

MINUTES
Middle Republican Natural Resources District
Executive Committee Meeting
Monday, July 17, 2023 at 9:00 AM
Via Zoom

Board Members Present: Tracy Zink, Joe Anderjaska, Benjie Loomis, Jolene Messinger

NRD Staff: Sylvia Johnson and Stacie Owens

Information Posted to Directors I-Pads:

Agenda

REGULAR MEETING

The executive committee meeting was called to order by Chairman Zink at 9:00 a.m.

- ◆ Anderjaska moved to change signatories for banking accounts as identified below and restating that the Treasurer, Benjie Loomis, will be one of the signors on any check over \$10,000. Seconded by Messinger.

Ayes - 4 Nays – 0 Motion Carried

Signatories on the Western Nebraska Bank checking will be as follows:

Benjie Loomis (Board Treasurer), Irwin Jack Russell, Sylvia Johnson, Alex Boyce and Stacie Owens (MRNRD Staff), Susan Maline and Carrie Hastings (McChesney Martin Sagehorn PC)

Western Nebraska Bank Money Market Account and Safety Deposit Box will be as follows:

Benjie Loomis (Board Treasurer), Irwin Jack Russell, Sylvia Johnson, Alex Boyce and Stacie Owens (MRNRD Staff)

Signatories on the First Central Bank NOW and CD's will be as follows:

Benjie Loomis (Board Treasurer), Irwin Jack Russell, Sylvia Johnson, Alex Boyce and Stacie Owens (MRNRD Staff)

Signatories on the NPAIT account will be as follows:

Benjie Loomis (Board Treasurer), Irwin Jack Russell, Sylvia Johnson, Alex Boyce and Stacie Owens (MRNRD Staff)

The meeting was adjourned at 9:03 a.m.

Stacie M. Owens, Board Secretary