

TRAVEL POLICY

The General Manager's travel out of state shall be approved by the Chairman, Vice Chairman or Executive Board.

All Board of Director travel and meetings out of district shall be approved by the Executive Board. This does not include meetings that are held due to committee appointments, such as Natural Resources Commission, NARD, RC&D and RWS. Travel by the Chairman shall be approved by the Executive Board. In addition, attendance by a member of the Board at any LENRD or NARD sponsored event that is hosted outside of the District, but within Nebraska, shall be exempt from Executive Board approval.

Members of the Board of Directors would be allowed to attend the NARD Washington DC Contact Trip or the NACD national or regional meeting, but not both during a calendar year. Priority will be given to those directors that have not attended these meetings in the past.

Board of Director expense reimbursement (not including per diem) shall be limited to a maximum of \$3000 per calendar year. Executive Board shall approve any expenditures above this amount. Board of Director per diem is limited to State Statute (currently \$3600 per calendar year). Items eligible for reimbursement and per diem are listed in the LENRD Director Reimbursement and Per Diem Policy (September 2024).