

## **LENRD Director Reimbursement and Per Diem Policy**

### **Eligible Items**

- LENRD Board and Committee of the Whole Meetings
- LENRD Special Board Meetings, Public Hearings, or Open Houses
- Participation by a Director on any Ad Hoc, Executive, or Review/Selection Committee
- Participation by a Director when engaged in official activities related to their position as an Officer on the Board of Directors
- Participation by a Director at any function, event, or meeting as requested by the Chairman and/or General Manager
- Participation by a Director when involved with a group of Directors, amounting to less than a quorum, on site visits or tours coordinated by District staff at the request of the Board or for attendance at meetings hosted by other stakeholders requesting the attendance of Directors
- Participation by a Director when testifying on behalf of the LENRD at the Nebraska Unicameral
- Participation by a Director when testifying on behalf of the Nebraska Association of Resource Districts (NARD) at the Nebraska Unicameral
- Participation by a Director in LENRD Sponsored Director Workshop, Retreats, Bus Tours, or Seminars
- Participation by a Director in events sponsored or hosted by one of the other Nebraska Natural Resources Districts
- Participation by a Director when representing the LENRD to deliver and present checks or awards to communities or entities in the LENRD
- Participation by a Director when representing the LENRD at court hearings, depositions, or in consultation with LENRD legal counsel
- Participation by a Director on Rural/Regional Water System Advisory Committee
- Participation by a Director on any RC & D Advisory Board
- Participation by a Director when representing the LENRD on the Lower Platte River Basin Coalition
- Participation as NARD Delegate and/or Alternate and all other NARD Sponsored Functions (Legislative Conference, Annual Conference, Volunteer Opportunities)
- Attendance and Participation by a Director in any LENRD Approved Conference (examples include – Groundwater Management Districts Association (GMDA), National Association of Conservation Districts (NACD), University of Nebraska (UNL))

### **Ineligible Items**

- Informal meetings between an individual Director and a constituent
- Informal meetings between an individual Director and LENRD staff
- Informal meetings between an individual Director and firms hired by the LENRD (examples include – engineering firms, consultants, legal counsel, etc.)
- Participation by a Director in any event, training, or meeting related to any NRD mandated requirement which requires their attendance (for example, attendance by a Director at a Nitrogen Certification Class as part of their requirements as a farm operator in a LENRD Groundwater Management Area)