

1.1 Policy Manual - Definitions. As used in these policies, the following definitions shall apply:

“Administrative Coordinator”	Staff member designated by the General Manager
“Assistant General Manager”	Staff member designated by the General Manager
“Assistant Treasurer”	<u>Member of the Board designated by the Treasurer</u>
“Authorized Program”	A program authorized by these policies
“Authorized Projects”	A project authorized by these policies
“Board”	Board of Directors of the District
“Chairperson”	Chairperson of the Board
“Commission”	Nebraska Natural Resources Commission
“Director”	Member of the Board
“District”	Papio-Missouri River Natural Resources District
“District Accountant”	<u>Staff member designated by the General Manager</u>
“General Manager”	General Manager of the District
“Legal Counsel”	Attorney retained by the Board
“Management”	General Manager and delegated staff
“Officers”	Officers of the Board
“Secretary”	Secretary of the <u>Board</u>
“Staff”	District employees
“These Policies”	The policies set out herein
“Treasurer”	Treasurer of the <u>Board</u>
“Vice-Chairperson”	Vice-Chairperson of the Board

Deleted: Assistant Treasurer

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[December 5, 1986; June 8, 2006]

2.3 Directors - Compensation and Expenses.

A. Directors shall be compensated at the maximum per diem rate authorized by law, subject to any annual limitation provided by law.

B. Directors shall be reimbursed by the District for their actual and necessary expenses incurred in connection with their duties, including but not limited to expenses for:

1. Meals consumed by a Director engaged in District business;
2. Transportation of a Director engaged in District business, including but not limited to transportation to and from District meetings and other District activities;
3. Lodging when District business requires a Director to be away from home overnight; and,
4. Incidental expenses of a Director engaged in District business.

C. The General Manager is authorized to expend District funds, or to have reimbursement for actual and necessary expenses incurred, for the purpose of arranging or providing meals, transportation, lodging and incidentals for a Director under circumstances where such Director would be entitled to reimbursement by the District for incurring the same expenses.

D. Expenses by or for a Director under this policy shall be verified in the same manner as required for expenses of an employee of the District.

E. Directors' compensation and expenses will be processed with the second payroll of each month, with payments made via automatic deposit to a financial institution of the Director's choice.

[April 12, 1990; December 14, 2000; June 8, 2006]