

**CUMING COUNTY PUBLIC POWER DISTRICT**  
**WEST POINT, NEBRASKA**

**AGENDA**

**(Order of Agenda Subject to Change)**

**REGULAR BOARD MEETING**

**Wednesday, April 13, 2022**

**9:00 AM**

**OPENING OF SUGGESTION BOX**

- |     |                                  |
|-----|----------------------------------|
| 1.  | OPEN MEETING ACT POSTING         |
| 2.  | CALL TO ORDER BY PRESIDENT       |
| 3.  | ROLL CALL                        |
| 4.  | ACCEPTANCE OF AGENDA             |
| 5.  | ACCEPTANCE OF MINUTES            |
| 6.  | ACCEPTANCE OF TREASURER'S REPORT |
| 7.  | FINANCIAL AND STATISTICAL REPORT |
| 8.  | SAFETY COMMITTEE REPORT          |
| 9.  | SAFETY MEETING MINUTES           |
| 10. | STAFF REPORTS                    |

**KARI & SCOTT**

**ITEMS 3-10 CONSENT AGENDA**

**Motion**

**11. DIRECTOR'S EXPENSE and REPORTS**

Meeting Updates (NE G&T, NREA Strategic Planning, CoBank)  
Director Assignments (NRECA Legislative Rally-Greg)

**12. MANAGER'S EXPENSE and REPORT**

NE G&T Meeting

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

Procedure 503B-Double Throw Switches  
Board Meals Discussion

**15. NEW BUSINESS**

Distributed Generation Report  
Policy 220-A – Uniforms  
Policy 512 – Security Lighting

**Motion**

**Motion**

**16. EXECUTIVE SESSION**

**17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS**

First Quarter Recap  
Next Board Meeting Date and Time – **Tuesday, May 10, 2022**

**18. READING OF THE MOTIONS**

**19. ADJOURN**

*The Board reserves the right to go into an executive session should an issue arise that would be for the protection of the public interest or to prevent needless injury to a person's reputation."*