

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING
(VIA Zoom/Teleconference)

Wednesday, April 8, 2020
9:00 AM

OPENING OF SUGGESTION BOX – (Chet)

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| 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 3-9 CONSENT AGENDA

Motion

11. DIRECTOR’S EXPENSE and REPORTS

Meeting Updates (NE G&T)
Director Assignments

12. MANAGER’S EXPENSE and REPORT

NE G&T Meeting
COVID 19 Response

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

2019 Audit—Ron Freeman
Policy 220-A – Uniforms
Policy 512 – Security Lighting

Motion
Motion
Motion

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

First Quarter Recap
Next Board Meeting Date and Time – Wednesday May 13, 2020

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.”