

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA
(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, May 10, 2023

9:00 am

OPENING OF SUGGESTION BOX

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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 4-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting Updates—NRECA Legislative Rally and Board Meeting-Greg, Brad,
NREA Quarterly Board and Committee Meetings-Greg
Director Assignments—NE Advanced Nuclear Forum

12. MANAGER'S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Resolution 2023-03 NRUCFC Authorized Personnel
First Quarter Financial and Operating Reports
Policy 315-Safety and Occupational Health
NRECA Governance Video

Motion

Motion

Motion

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

Next Meeting June 13 (**Tuesday**)

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."