

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

REGULAR BOARD MEETING

Friday, May 10, 2024

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,
NREA Quarterly Board and Committee Meetings-Greg
Director Assignments—CFC Forum

12. MANAGER'S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

Distributed Generation Report

15. NEW BUSINESS

First Quarter Financial and Operating Reports

Motion

Audit Proposal for 2024-2026

Motion

Policy 315-Safety and Occupational Health

Motion

NRECA Governance Video—Board's Role In Safety

Juiced the Series—Part 3

16. EXECUTIVE SESSION

Discussion of GM Evaluation

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

Next Meeting June 13 (**Thursday**)

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."