

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING
(VIA Zoom/Teleconference)

Wednesday, May 13, 2020
9:00 am

OPENING OF SUGGESTION BOX – (Kari)

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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—NREA Spring Meeting was Cancelled
Director Assignments

12. MANAGER'S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

Bluestem BESS discussion

Director Replacement Discussion

Motion

15. NEW BUSINESS

Resolution 2020-02 Recognizing Fred Schneider

Auditor Approval

2020 CRC Voting Delegate

First Quarter Financial and Operating Reports

Policy 315-Safety and Occupational Health

Motion

Motion

Motion

Motion

Motion

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

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."