

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Thursday, May 9, 2019

6:00 pm

OPENING OF SUGGESTION BOX -

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| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> |
| 2. | ROLL CALL |
| 3. | ACCEPTANCE OF AGENDA |
| 4. | ACCEPTANCE OF MINUTES |
| 5. | ACCEPTANCE OF TREASURER’S REPORT |
| 6. | FINANCIAL AND STATISTICAL REPORT |
| 7. | SAFETY COMMITTEE REPORT |
| 8. | SAFETY MEETING MINUTES |
| 9. | STAFF REPORTS |

KARI & SCOTT

ITEMS 3-9 CONSENT AGENDA

Motion

10. DIRECTOR’S EXPENSE and REPORTS

Meeting Updates (NREA Quarterly Meetings, NRECA Legislative Rally)
Director Assignments

11. PUBLIC COMMENT

12. MANAGER’S EXPENSE and REPORT

NRECA Legislative Rally

13. OLD BUSINESS

Lincoln Premium Poultry Project Update
Bluestem Update

14. NEW BUSINESS

Renewable Solar: AJ Kush
2019 CRC Voting Delegate
First Quarter Financial and Operating Reports
Policy 315-Safety and Occupational Health
Executive Session
Next Board Meeting Date and Time

Motion
Motion
Motion
Motion

Wednesday, June 12 at 7pm or Thursday, June 13 at 6pm or 9am

15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

16. READING OF THE MOTIONS

17. 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.”