

**CUMING COUNTY PUBLIC POWER DISTRICT**  
**WEST POINT, NEBRASKA**

**AGENDA**

(Order of Agenda Subject to Change)

**REGULAR BOARD MEETING**

**Wednesday June 8, 2022**

**9:00 am**

**OPENING OF SUGGESTION BOX**

- |     |                                  |
|-----|----------------------------------|
| 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**

Director Reports: NREA Quarterly Board Meeting Update, NPPD Cooper Tour  
Director Assignments-- NEG&T Board (Leroy), NREA Special Board Mtg.

**12. MANAGER'S EXPENSE and REPORT**

NPPD Cooper Tour  
NREA Board and Manager Meetings

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

Policy 501-A-Disconnect Capable Meters **Motion**  
NREA Manager Discussion  
Governance Talk Videos—Board Succession Planning, Conflicts of Interest

**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."*