

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING
(VIA Zoom/Teleconference)

Thursday June 10, 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

Director Assignments-- NEG&T Board (Leroy)

12. MANAGER’S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

New Director Discussion

15. NEW BUSINESS

**Policy 501-A-Disconnect Capable Meters
Assignment of Treasurer for 2020**

**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.”