

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Thursday June 13, 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

Director Reports: NPPD Customer Meeting (Leroy)

Director Assignments-- NEG&T Board (Leroy), CFC Forum (Greg, Leroy, Danny)

12. MANAGER'S EXPENSE and REPORT

NREA Managers Association

NPPD Contract Discussions

13. PUBLIC COMMENT

14. OLD BUSINESS

Policy 409—Board Expense and Per Diem

2024 Safety Improvement Plan

Motion

15. NEW BUSINESS

Policy 501-A-Disconnect Capable Meters

Conflict of Interest Disclosure Form

NRECA Governance Talk Video—Using a Consent Agenda

Juice the Series—Part 4

Motion

Motion

16. EXECUTIVE SESSION

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

Next Meeting Date: Wednesday, July 10, 2024, 8:30 AM Midyear Financials,

NEG&T—Darin Bloomquist

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."