

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday July 10, 2024

8:30 AM

OPENING OF SUGGESTION BOX -

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| 1. | CALL TO ORDER BY PRESIDENT |
| 2. | OPEN MEETING ACT POSTING |
| 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

Meeting Updates (NEG&T Quarterly, CFC Forum)

Director Assignments (NREA Quarterly, NRECA Regional Meeting)

12. MANAGER'S EXPENSE and REPORT

CFC Forum

NEG&T Quarterly

NPPD RRC/PRAB Customer Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

Policy 409—Board Expense and Per Diem

Motion

15. NEW BUSINESS

Darin Bloomquist—NEG&T Report

YLC Representatives Reports

NRECA Voting Delegate

Juice the Series-Part 5

NRECA Governance Talk—Key Board Traits

Motion

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Mid-Year Financials

GM Performance Appraisals Turned in

August 14, 2024, 9AM

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."