

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

**AGENDA**

**(Order of Agenda Subject to Change)**

**REGULAR BOARD MEETING**

**Wednesday July 12, 2023**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

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

NREA Manager's Group

CFC Forum

NEG&T Quarterly

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

Policy 309-Ethics and Conflicts of Interest.....

**Motion**

Policy 310-Ethics and Conflicts of Interest.....

**Motion**

Policy 327-Cellular/Smart Phone Use

**Motion**

Policy 329-Social Media

**Motion**

Strategic Plan Review

NRECA Governance talk video

**16. EXECUTIVE SESSION**

**Motion**

**17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –**

GM Performance Appraisal Due at August Meeting (7<sup>th</sup> or 11<sup>th</sup> due to NREA)

Darin Bloomquist-NEG&T and Dan Payton-Okonite presentations

**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."*