

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Thursday July 7, 2022

9:00 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)

Director Assignments (NREA Quarterly, NRECA Regional Meeting, Tour of NPPD Cooper Nuclear Plant)

12. MANAGER'S EXPENSE and REPORT

NREA Manager's Group

NEG&T Quarterly

13. PUBLIC COMMENT

14. OLD BUSINESS

Sub 9 agreement with Stanton County PPD

Motion

15. NEW BUSINESS

Levi Schiller Youth Tour Report

Darin Bloomquist NEG&T Report

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

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

GM Performance Appraisal Due at August Meeting (8th or 12th due to NREA)

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."