

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

**AGENDA**

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

**REGULAR BOARD MEETING**

**Friday , January 12, 2024**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

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

Meeting updates

Director Assignments (NREA Winter Meeting, Director Class, NE Chamber, CoBank Omaha)

**12. MANAGER'S EXPENSE and REPORT**

Inventory

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

2023 Uncollectible Write-off's

**Motion**

**15. NEW BUSINESS**

Discussion on Reserves for Uncollectible Accounts

**Motion**

By-Laws Article 6—Indemnification

**Motion**

Voting Procedures for Board

**Motion**

Policy 118—Driver Qualifications

**Motion**

NRECA Video: Governance Talk: Approaching the Director With Diminished Ability

**16. EXECUTIVE SESSION**

**Motion**

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

2023 Year End Financials

Next Meeting Date: Wednesday, February 14<sup>th</sup> **9:00 AM**

**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."*