

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, January 12, 2022

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 3-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting updates

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

12. MANAGER'S EXPENSE and REPORT

NRECA CEO Close-up

Inventory

13. PUBLIC COMMENT

14. OLD BUSINESS

2021 Uncollectible Write-off's

Motion

15. NEW BUSINESS

Election of Delegates—NRECA, CFC, NRTC

Policy 118—Driver Qualifications

Motion

Motion

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

2021 Year End Financials

NREA—Rick Nelson and NREA Exec Team here for Strategic Plan Discussion

Next Meeting—February 9, 2022 **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."