

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Monday, January 6, 2025

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 4-10 CONSENT AGENDA

Motion

11. NEW BUSINESS

Adjourn Sine Die

Motion

Reconvene with Temporary Chairman

Motion

Oath of Office-Newly Elected Directors

Election of Officers and Delegates (NEG&T, NREA, NREC)

Motion

12. DIRECTOR'S EXPENSE and REPORTS

Meeting updates

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

13. MANAGER'S EXPENSE and REPORT

Inventory

14. PUBLIC COMMENT

15. OLD BUSINESS

2024 Uncollectible Write-off's

Motion

Youth Tour Participant

16. NEW BUSINESS

Election of Delegates—NRECA, CFC, NRTC

Motion

Resolution 2025-01—Recognizing Ed Kaup

Motion

Policy 504 – Work for Others

Motion

NRECA Governance Talk: Fiduciary Duties of Directors

17. EXECUTIVE SESSION

Motion

18. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

2024 Year End Financials

Next Meeting: **February 12, 2025, 9am**

19. READING OF THE MOTIONS

20. 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."