

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Wednesday, October 11, 2023

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. NEW BUSINESS

Oath of Office for newly appointed Director Sonya Arduser

12. DIRECTOR'S EXPENSE and REPORTS

Meeting updates—NRECA Regional Meeting
Director Assignments—NREA Annual Meeting

13. MANAGER'S EXPENSE AND REPORT

NRECA Regional Meeting

14. PUBLIC COMMENT

15. OLD BUSINESS

15. NEW BUSINESS

Resolution 2023-06—Workers Compensation

Motion

Resolution 2023-07—Dennis Weiler

Motion

Policy 307—Sexual Harassment

Motion

Policy 318—Anti Harassment

Motion

NRECA Video—Maintaining By-Laws

Next Board Meeting Date and Time **–Wednesday, November 8th, 9am**

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Departmental Budget Narratives

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."