

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

**AGENDA**

(Order of Agenda Items Subject to Change)

**REGULAR BOARD MEETING**

**Wednesday, October 12, 2022**

**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—NRECA Regional Meeting

Director Assignments—NREA Annual Meeting, Midwest Consumers Annual Meeting

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

NRECA Regional Meeting

NREA Manager's Association and Legal Seminar

NPPD Transmission Group

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

Policy 412—General Fund Level....

**Motion**

Policy 307—Sexual Harassment

**Motion**

Policy 318—Anti Harassment

**Motion**

Policy 501- A Remote Disconnect

**Motion**

Policy 502 - Meter Deposit

**Motion**

Policy 202—Employee Expense

**Motion**

Board Expense Sheet and meal per diem Discussion

NRECA Video—Engaging Young Adult Customers

Next Board Meeting Date and Time **–Wednesday, November 9<sup>th</sup>, 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."*