

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Wednesday, October 14, 2020

4:00 pm

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 3-9 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting updates—NRECA Regional Meeting

12. MANAGER'S EXPENSE AND REPORT

**NREA Managers Meeting and Legal Seminar
NPPD Board Meeting and Activity**

13. PUBLIC COMMENT

14. OLD BUSINESS

VCAP Discussion

15. NEW BUSINESS

NREA Grassroots Video Presentation

Policy 412—General Fund Level....

Motion

Policy 307—Sexual Harassment

Motion

Policy 318—Anti Harassment

Motion

Next Board Meeting Date and Time

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

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."