

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Wednesday, October 14, 2026

9:00 am

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETING ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDENT—PLEDGE OF ALLEGIANCE |
| 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—NEG&T Board Meeting, NRECA Regional Meeting, NREA DC Fly-in, NPA Watts and Water Conference
Director Assignments—NREA Annual Meeting

12. MANAGER'S EXPENSE AND REPORT

NREA Managers Association Meetings, NREA Legal Seminar, NPA Board Meeting, NREA DC Fly-in, NPA Conference, NRECA Regional Meeting

13. PUBLIC COMMENT

Cindy Chatt and Ted Japp

14. OLD BUSINESS

VCAP

Motion

15. NEW BUSINESS

Website Discussion

Policy 219—Employee and Director Education

Motion

Policy 307—Sexual Harassment

Motion

Policy 318—Anti Harassment

Motion

NRECA Governance Talk: How to Deliver Bad News

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Next Board Meeting Date and Time—**Thursday November 12, 2026**

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."