

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, October 9, 2019

9:00 am

OPENING OF SUGGESTION BOX -

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| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> |
| 2. | ROLL CALL |
| 3. | ACCEPTANCE OF AGENDA |
| 4. | ACCEPTANCE OF MINUTES |
| 5. | ACCEPTANCE OF TREASURER’S REPORT |
| 6. | FINANCIAL AND STATISTICAL REPORT |
| 7. | SAFETY COMMITTEE REPORT |
| 8. | SAFETY MEETING MINUTES |
| 9. | STAFF REPORTS |

KARI & SCOTT

ITEMS 3-9 CONSENT AGENDA

Motion

10. DIRECTOR’S EXPENSE and REPORTS

Meeting updates—NRECA Regional Meeting—Greg, Leroy
Assignments—NREA DC Fly-in—Leroy, Danny

11. PUBLIC COMMENT

12. OLD BUSINESS

13. MANAGER’S EXPENSE and REPORT

NRECA Regional Meeting

14. NEW BUSINESS

Policy 530—Large Power	Motion
Policy 530A—Large Power(Seasonal)	Motion
Policy 412—General Fund Level.....	Motion
Policy 307—Sexual Harassment	Motion
Policy 318—Anti Harassment	Motion
FR Clothing Procedure—Discussion	
Executive Session	Motion

Next Board Meeting Date and Time

15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

16. READING OF THE MOTIONS

17. 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.”