

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Wednesday, October 9, 2024

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—NPA Annual Meeting, NREA Annual Meeting, NREA DC Fly-in

13. MANAGER'S EXPENSE AND REPORT

NRECA Regional Meeting

NREA Manager's Association and Legal Seminar

14. PUBLIC COMMENT

15. OLD BUSINESS

15. NEW BUSINESS

Cost of Service Study—Dan Kasbohm—UFS

Motion

Policy 307—Sexual Harassment

Motion

Policy 318—Anti Harassment

Motion

NRECA Videos—Matheson video and Governance talk

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Rate Policies

Departmental Budget Narratives

Next Board Meeting Date and Time – **Thursday, November 14th, 1pm**

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."