

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, November 10, 2021

9:00 AM

OPENING OF SUGGESTION BOX -

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| 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

Report on Nebraska Advanced Nuclear Forum

Director Assignments (NEG&T Board Meeting and NREA Annual Meeting)

12. MANAGER'S EXPENSE and REPORT

NREA DC Fly-in

13. PUBLIC COMMENT

14. OLD BUSINESS

Bancroft Sub Agreement

Motion

15. NEW BUSINESS

Redistricting/Charter Discussion

Third Quarter Financial & Operational Review

2022 Budget Narratives

Resolution 2021-B

Policy 504—Work for Others

Motion

Motion

Motion

Motion

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

2022 Budget

December 9, 2021--NPPD Board Meeting attendance

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."