

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Thursday, November 12, 2020

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

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

12. MANAGER'S EXPENSE and REPORT

NREA Legislative Committee Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

**VCAP Presentation—Shannon Patrick, NRECA (Zoom)
VCAP Participation**

Motion

15. NEW BUSINESS

**Third Quarter Financial & Operational Review
2021 Budget Narratives
Policy 504—Work for Others**

Motion

Motion

Motion

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

**2021 Budget
December 10, 2020 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."