

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Thursday, November 14, 2024

1:00 PM

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

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

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

12. MANAGER'S EXPENSE and REPORT

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Third Quarter Financial & Operational Review

Motion

Policy 335—Reasonable Accommodations

Motion

Policy 328—Lactation Breaks

Motion

2025 Budget Narratives

Motion

Rates—Multiple Policies

Motion

NRECA Governance Talk Video-New Director Orientation Advantage

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

2025 Budget

Policy 504—Work for Others

Next Board Meeting Date and Time—**Wednesday, December 11, 2024, 9 AM**

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."