

**CUMING COUNTY PUBLIC POWER DISTRICT**  
**WEST POINT, NEBRASKA**

**AGENDA**

**(Order of Agenda Subject to Change)**

**REGULAR BOARD MEETING**

**Thursday, November 9, 2023**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |     |                                  |
|-----|----------------------------------|
| 1.  | CALL TO ORDER BY THE PRESIDENT   |
| 2.  | OPEN MEETINGS ACT POSTING        |
| 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 (NPPD Board Forum)

Director Assignments (NEG&T Board Meeting, NREA Annual Meeting, NPPD Board Meeting on December 14, 2023)

**12. MANAGER'S EXPENSE and REPORT**

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

Third Quarter Financial & Operational Review

**Motion**

2023 Budget Narratives

**Motion**

Policy 409 – Board Per Diem and Expense

**Motion**

By-Laws-Article 1—Board of Directors

**Motion**

By-Laws-Article 2—Officers

**Motion**

NRECA Governance Talk Video-Risk Management

**16. EXECUTIVE SESSION**

**Motion**

**17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS**

2024 Budget

Policy 504—Work for Others

Next Board Meeting Date and Time—**Wednesday, December 13, 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."*