

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, February 14, 2024

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETINGS 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 & NICKI (ANNUAL)

ITEMS 4-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting Updates (NREA Quarterly and Legislative event)

Director Assignments—NRECA Power Xchange (BP, SA, CM), CoBank (GS, LM, DK, CM)

12. MANAGER'S REPORT AND EXPENSES

NREA Winter Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

Discussion on Reserves for Uncollectible Accounts

Motion

NPPD Board Meeting Schedule Discussion

15. NEW BUSINESS

Policy 108—Physical Examinations

Motion

Federated Subscribers agreement

Motion

2023 Year End Financials

Motion

NRECA Governance Talk: BOD Mtg Minutes

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

Next Meeting Date: **Wednesday March 13, 2024**

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."