

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

**AGENDA**

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

**REGULAR BOARD MEETING**

**Wednesday, March 13, 2024**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |     |                                  |
|-----|----------------------------------|
| 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**

**ITEMS 4-10 CONSENT AGENDA**

**Motion**

**11. DIRECTOR'S EXPENSE and REPORTS**

**Meeting Updates-NRECA Annual Meeting, CoBank Midwest Mtg.  
Director Assignments- NEG&T Board Meeting, NPPD Customer Mtg**

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

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**Reserves for Uncollectible Accounts**

**Motion**

**15. NEW BUSINESS**

**2023 Audit Report—Eide Bailly **10AM****

**Motion**

**Policy 306-A—CDL Drug & Alcohol Clearinghouse**

**Motion**

**Policy 116 – Right to Know**

**Motion**

**Policy 323A– Cyber Security**

**Motion**

**Watch Video: Home – Juiced the Series**

**16. EXECUTIVE SESSION**

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

**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.”*