

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

**AGENDA**

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

**REGULAR BOARD MEETING**

**Monday, August 9, 2021**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |     |                                  |
|-----|----------------------------------|
| 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 3-10 CONSENT AGENDA**

**Motion**

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

**12. MANAGER'S EXPENSE and REPORT**  
NPPD Customer Meeting

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

Fairgrounds Reroute Discussion  
NRECA VCAP Discussion

**Motion**  
**Motion**

**15. NEW BUSINESS**

Policy 303-B—Injury Prevention  
Mid- Year Review  
Bancroft Sub Discussion

**Motion**  
**Motion**

**16. EXECUTIVE SESSION**

--For Discussion of Strategy

**Motion**

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

GM Performance Review  
Next Board Meeting Date and Time

**Tuesday, September 7, 2021 9:00 am—(NEG&T Meeting 9/8-9/9)**

**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."*