

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Wednesday, September 11, 2024

9:00 am

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

Meeting updates—NPPD Annual Meeting

Director Assignments—NEG&T Board Meeting, NRECA Regional Meeting,
NPA Annual Meeting

12. MANAGER’S EXPENSE AND REPORT

NPPD Annual Meeting

NPPD Contract Discussions

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Policy 117 Safety

Motion

Policy 211 Military Leave

Motion

NRECA Governance Talk Video: Artificial Intelligence Part 2

16. EXECUTIVE SESSION

Motion

GM Review

17. ADDITIONAL NEW BUSINESS

GM Compensation

Motion

18. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Next Board Meeting Date and Time—**Wednesday, October 9, 2024**

UFS here to present Cost of Service Study Results

19. READING OF THE MOTIONS

20. 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.”