

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Wednesday, September 13, 2023

9:00 am

OPENING OF SUGGESTION BOX -

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| 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 4-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting updates—NREA Board Meeting, NPPD Annual Meeting
Director Assignments—NEG&T Board Meeting, NRECA Regional Meeting

12. MANAGER'S EXPENSE AND REPORT

NPPD Annual Meeting, NREA Board Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Acceptance of Dennis Weiler's retirement

Motion

Midyear Review

Rate Adjustments (Multiple Rate Policies)

Motion

Policy 117 Safety

Motion

Policy 211 Military Leave

Motion

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 11, 2023**

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."