

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Wednesday, September 9, 2020

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 3-9 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting updates

NPPD Annual Meeting

Director Assignments

NEG&T Board Meeting

12. MANAGER'S EXPENSE AND REPORT

NPPD Customer Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

VCAP Discussion

Mid-Year Review

Policy 117 Safety

Policy 211 Military Leave

Next Board Meeting Date and Time

Motion

Motion

Motion

16. EXECUTIVE SESSION

GM Review

Motion

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."