



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

July 14th, 2021 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the June 9, 2021 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Russ Westerhold - Nowka & Edwards *(11:00 a.m.)*
6. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – May 2021
 - b. Accounting/Customer Service/Collections
 - c. Statistical Report of Nebraska Rural Electric Systems
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - 6) IT Report – Cyber Security
 - 7) Safety Reports
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Choquette
9. Motions and Resolutions:
 - A. Consider Emergency Meeting Section 8 in District Bylaws
 - B. Consider Board Meeting Attendance Policy F in District Policies
 - C. Consider amending Street Light Rate Schedule
 - D. Consider Resolution of Appreciation for Steve Steinhauser for 33 years of service to the District
10. Miscellaneous Business
 - A. Next Board Meeting: August 11, 2021
 - B. Golf Outing