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## BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

*(Order of Agenda Items Subject to Change)*

**June 9th, 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 May 13, 2021, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Tom Kent, President of NPPD
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 – April 2021
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Marketing Report
    - 5) Communications Report
    - 6) Safety Reports
      - a. Safety Council Meeting Minutes
7. Customer Reports
  - A. Directors
  - B. Management
    - 1) Irrigation Report – Anthony Bohaty
8. Committee Reports
  - A. Finance: Director Choquette
  - B. Legislative: Director Kuehn
  - C. Discussion on Restructuring of Committees
9. Motions and Resolutions:
  - A. Consider alteration of Standing Committees in the District's By Laws
  - B. Consider charge-off of delinquent accounts
  - C. Consider renewal of membership investment in Grand Island Chamber of Commerce for \$975.00
  - D. Consider Resolution allowing the District to purchase equipment that is technologically complex without formal bidding actions due to time constraints
  - E. Consider Power Purchase Agreement with Green Plains Central City LLC Ethanol Plant
10. Miscellaneous Business
  - A. Next Board Meeting: July 14, 2021

*The Board of Directors reserves the right to go into closed session  
to prevent needless injury to employee's reputations or for the protection of the public interest*