



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

March 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 February 10th, 2021 regular Board meeting
3. Approve bills and claims
4. Ken Curry and Chris Hegert - NPPD
5. Comments from the Public
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 – January 2021
 - b. Accounting/Customer Service/Collections
 - c. 2020 Annual Financial Report
 - 3) Engineering/Operations Reports
 - 4) Marketing Reports
 - 5) Communications Report
 - 6) Safety Reports
 - a. Safety Council Meeting Minutes
7. Customer Reports
 - A. Directors
 - B. Management
8. Committee Reports
 - A. Finance: Director Choquette
 - B. Legislative: Director Kuehn
9. Motions and Resolutions:
 - A. Consider Lease Agreement with the Village of Trumbull
 - B. Consider amending the District's Policies on Capacitor Requirements for Irrigation Services
 - C. Consider Resolution for support for Lineman Appreciation Day on April 12th, 2021
10. Miscellaneous Business
 - A. Audit Committee Meeting – April 7th
 - B. NRECA Directors Conference to be held virtually – March 23-24, 2021
 - C. Next meeting date – April 14th, 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