



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island, Nebraska

(Order of Agenda Items Subject to Change)

March 13th, 2024 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of February 14th, 2024 regular Board meeting
3. Approve bills and claims
4. Comments from the public
5. **Director Training – Attorney, Dave Jarecke**
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 2024
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Reports
 - 4) Energy Services 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 Kuehn
 - B. Legislative: Director Kieborz
9. Motions and Resolutions:
 - A. Consider amending District Policy “U” – Cash Reserve Policy
 - B. Consider amending District Policy “J” – Delegation of Authority from the Board of Directors
 - C. Consider renewal of membership in the State Chamber of Commerce
 - D. Consider adoption of the District’s 2024 Safety Improvement Plan
 - E. Consider Electric Service Agreement with M & K Gas LLC
10. Miscellaneous Business
 - A. Next meeting date – April 12th, 2024

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