



BOARD OF DIRECTORS MEETING AGENDA

4550 West Husker Hwy., Grand Island
(Order of Agenda Items Subject to Change)
September 8th, 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 August 11, 2021 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. 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 – July 2021
 - b. Accounting/Customer Service/Collections
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - a. Electric Vehicle Grants
 - 5) Communications Report
 - 6) Safety Reports
 - a. Safety Council Meeting Minutes
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Choquette
 - B. Labor: Director Grove
8. Motions and Resolutions:
 - A. Consider NRECA Insurance Plans for 2022
 - B. Consider voting delegates for the CFC District Business Meeting on September 29th
 - C. Consider voting delegate for the Federated Insurance Business Meeting on September 29th
 - D. Consider Resolution of Appreciation for Doug Ward for 42 years of service to the District
9. Miscellaneous Business
 - A. Next Board Meeting: October 13, 2021
 - B. NRECA Region 7 Meeting: September 28th-29th, 2021
 - C. Budget Committee Meeting: October 27, 2021, at 9:00 a.m.