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August 16, 2023

TO: North Central Public Power District Directors

SUBJECT: Regular Board of Directors Meeting

The regular meeting of the Board of Directors of North Central Public Power District will be held at the District office board room, Creighton, Nebraska on Monday, August 21, 2023 at 6:30 p.m.

Location Announcement of Nebraska Open Meetings Act: A copy of the current Nebraska Open Meetings Act is located on the west wall of the Board room which is accessible to the public.

Pledge of Allegiance

For discussion, consideration and necessary action by the Board of Directors:

1. Call to Order.
2. Roll call.
3. Notice of meeting and proof of mailing. **Informational Item**
4. Approval of Agenda. **Action Item**
5. Approval of the July 31, 2023 Regular Board Meeting minutes. **Action Item** (Pgs. 3-8)
6. Public Comment: Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible material which will be discussed at today's meeting is located on the table at the back of the board room. Also available on the west wall of the Board room is a current copy of the Nebraska Open Meetings Act which is accessible to the public. **Informational Item**
7. Presentation by Students Interested in Attending the 2024 Washington D.C. Youth Tour.
Informational
8. Discussion and approval of the destruction of records listed on the Records Disposition Report per Nebraska Statute. **Action Item** (Pg. 9)
9. Staff Reports. **Informational Item**
10. Safety Report (July 5, 2023 Statewide Conducted). **Action Item** (Pgs. 10-16)
11. CEO/General Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 17)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) Easements and customer builds.
 - Old Business
 - 1) Economic Development.
12. Selection of student to attend the Washington, D.C. Youth Tour in 2024. **Action Item**
13. Discussion and approval of the July 2023 financials – Manager of Finance and Administration. **Action Item** (Pgs. 18-60)
14. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of July 2023. **Action Item** (Pgs. 61-70)

15. Discussion and approval to set the date and time for the September 2023 Regular Board meeting (the last Monday in September is the 25th). **Action Item**
16. Board will adjourn into executive session for the purposes of discussing matters related to personnel and to reconvene to the Regular board meeting after business is discussed. **Action Item**
17. Discussion and approval of the wages and benefits for 2023-2024. **Action Item**
18. Discussion and approval of the General Manager Compensation for 2023-2024. **Action Item**
19. Discussion and approval of the Full Time Employee 2023-2024 Benefit Package and the Part-Time Classification II Employee 2023-2024 Benefit Package. **Action Item** (Pgs. 71-72)
20. Adjournment. **Action Item**

Sincerely,



Doyle Hazen, General Manager

cc: John Thomas, District Attorney

Enclosures

*Except for items of an emergency nature, the final agenda is prepared 24 hours prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the General Manager. Members of the Board of Directors and staff will gather for lunch and/or dinner before or after meetings and it is understood that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter over which the Board has jurisdiction.

Public Comment at Board of Director Meetings:

Please reference to Policy Bulletin 2050-1: Meetings of the Board – Public Comment located on the table at the back of the board room.

It is the intention of the North Central Public Power District Board of Directors to take up the items on the agenda in sequential order. However, the Board reserves the right to take up matters in a different order to accommodate the schedules of board members or presenters or for other reasons.