

**AGENDA
REGULAR MEETING**

MONDAY
JUNE 6th, 2022

1:00 P.M.

1. Approval of Agenda
2. Introduction of Visitors – Public Comments
3. Minutes of May 2, 2022 Meeting
4. Expenditures for April, 2022
5. General Manager's Report
6. Staff Reports
7. Reports on Meetings Attended
 - NREA Board Meeting@ Norfolk.... Jim , Patty, Jess, Robert
 - NPPD Board Meet and Greet @ North Platte.... Robert
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8. Coffee Break
9. Resolution to Restate 401-K and R&S Programs
10. Review and Approve Policy # 102
11. Review and Approve Policy # 104
12. Solar Farm Update
13. Discuss NREA General Manager Search
14. Sign up for WIRE
15. Approve Work Orders
16. Executive Session
17. Any Other Business-

Next Regular Meeting: **Tuesday, July 5th, 2022 @ 1:00 p.m.**

18. Directors Comments
19. Excusal of Absences
20. Letters
21. Adjournment