



# Agenda

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, November 18, 2021 at 5:00 P.M.**

*Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street,  
2<sup>nd</sup> Floor – Legislative Chamber, Omaha, NE 68183*

*Public may attend remotely by going to [www.oppd.com/BoardAgenda](http://www.oppd.com/BoardAgenda) to access the Webex meeting link and view instructions.*

### **Preliminary Items**

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

### **Board Consent Action Items**

6. Approval of the September 2021 Comprehensive Financial and Operating Report, October 2021 Meeting Minutes, and the November 18, 2021 Agenda
7. SD-2: Rates Revision – Resolution No. 6471
8. SD-11: Economic Development Monitoring Report – Resolution No. 6472

### **Board Discussion Action Items**

9. Corporate Officer Performance Review and Compensation Adjustment – S. M. Focht, Vice President – Corporate Strategy and Governance – Resolution No. 6473
10. Amendment to OPPD's Petition for Creation – Resolution No. 6474

### **Other Items**

11. President's Report (20 mins)
12. Opportunity for comment on other items of District business
13. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at [www.oppd.com/BoardMeetings](http://www.oppd.com/BoardMeetings).