



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, April 16, 2020 at 4:00 P.M.**

Public may attend by going to www.oppd.com/BoardAgenda to access the Webex meeting link and view instructions.

Preliminary Items

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

Board Consent Action Items

5. Ratification of the Decision to Conduct the April Board Meetings Virtually Due to the COVID-19 Public Health Situation
6. Approval of the January and February 2020 Comprehensive Financial and Operating Reports, March 2020 Meeting Minutes and the April 16, 2020 Agenda
7. Line of Credit Increase – Resolution No. 6368
8. Nebraska City Station Unit 2 Catalyst Replacement 2021 Materials Contract Award – Resolution No. 6369

Board Discussion Action Items

9. Suspension of the Assessment of Late Payment Charges – Resolution No. 6370
10. Interlocal Agreement for Cooperative Use of the Wireless Area Network – Resolution No. 6371

Other Items

11. President's Report
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.