



Agenda

**OPP D BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 20, 2021 at 5:00 P.M.**

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

Public may attend remotely by going to 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 March and April 2021 Comprehensive Financial and Operating Reports, April 2021 Meeting Minutes and the May 20, 2021 Agenda
7. SD-3: Access to Credit Markets Monitoring Report – Resolution No. 6431
8. Sale of Real Property Located at 602 East 1st Street – Resolution No. 6432
9. Exchange of Real Property Located at 9090 South 180th Street – Resolution No. 6433

Board Discussion Action Items

10. SD-7: Environmental Stewardship Revision – Resolution No. 6434
11. Acquisition of Land Rights for Energy Delivery Infrastructure Projects Associated with Power with Purpose – Resolution No. 6435
12. CEO Selection – Appointment of L. Javier Fernandez as President and Chief Executive Officer – Resolution No. 6436

Other Items

13. President's Report (15 mins)
14. Opportunity for comment on other items of District business
15. 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.