



Agenda

**OPPDP BOARD OF DIRECTORS
REGULAR BOARD MEETING
Wednesday, December 9, 2020 at 4:00 P.M.
Via Webex Events**

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 October 2020 Comprehensive Financial and Operating Report, November 2020 Meeting Minutes and the December 9, 2020 Agenda
7. Declaration of Anticipated 2021 Capital Expenditures Reimbursement – Resolution No. 6403
8. Railroad Easement Acquisitions 2021 – 2025 – Resolution No. 6404
9. BL-5: Unity of Control Policy Refinement – Resolution No. 6405
10. Bylaws Amendment – Meeting Schedule – Resolution No. 6406
11. 2021 Board Meeting Schedule – Resolution No. 6407
12. SD-8: Employee Relations Monitoring Report – Resolution No. 6408
13. Retirement Plan Amendments – Resolution No. 6409
14. 401(k) Retirement Plan Amendments – Resolution No. 6410
15. 457 Retirement Plan Amendments – Resolution No. 6411

Board Discussion Action Items

16. 2021 Final Corporate Operating Plan – Resolution No. 6412
17. SD-13: Stakeholder Outreach and Engagement Monitoring Report – Resolution No. 6413
18. Corporate Officers Compensation Adjustments – Resolution No. 6414
19. Resolution of Appreciation – Tim Gay – Resolution No. 6415
20. Resolution of Appreciation – Anne McGuire – Resolution No. 6416

Other Items

21. Workforce Transformation Strategic Initiative Update – Mart Sedky, Vice President Human Capital and McKell Pinder, Director Total Rewards (30 mins)
22. President's Report (20 mins)
23. Opportunity for comment on other items of District business
24. 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.