



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 16, 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 July 2021 Comprehensive Financial and Operating Report, August 2021 Meeting Minutes and the September 16, 2021 Agenda
7. SD-10: Ethics Monitoring Report – Resolution No. 6459

Board Discussion Action Items

8. Appointment of Troy Via to Chief Operating Officer and Vice President – Utility Operations and Compensation Adjustment – Resolution No. 6460
9. 2021 Expenditure Approval Increase – Resolution No. 6461

Other Items

10. President's Report (30 mins)
11. Opportunity for comment on other items of District business
12. 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.