



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, March 18, 2021 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 February 2021 Meeting Minutes and the March 18, 2021 Agenda
7. SD-14: Retirement Plan Funding Monitoring Report – Resolution No. 6423
8. Commercial Paper Program Expansion – Resolution No. 6424
9. BRIGHT Project Approval – Engineer’s Certification – Resolution No. 6425

Other Items

10. President’s Report (15 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.