



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 16, 2023 at 5:00 P.M.**

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

*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to
www.oppd.com/BoardAgenda to access the Webex meeting link and view materials.*

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 January 2023 Meeting Minutes and the February 16, 2023 Agenda
7. SD-1: Strategic Foundation Monitoring Report – Resolution No. 6550
8. SD-6: Safety Monitoring Report – Resolution No. 6551
9. Spring 2023 Transmission Construction – Resolution No. 6552

Other Items

10. President's Report (20 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.