

Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 20 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 2025 Meeting Minutes, and the February 20, 2025 Agenda
7. Standing Committee Annual Charter Reviews – Resolution No. 6689
8. SD-6: Safety Monitoring Report – Resolution No. 6690
9. RFP 6179 - SC1 & 2 Exhaust Stack Replacement Contract – Resolution No. 6691

Other Items

10. President's Report
11. Opportunity for comment on other items of District business
12. Adjournment