

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 <u>www.oppd.com/BoardAgenda</u> 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

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 <u>www.oppd.com/BoardMeetings</u>.