



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 18 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 July 2025 Financial Reports, August 2025 Meeting Minutes, August 2025 Board Governance Workshop Minutes and the September 18, 2025 Agenda
7. 2026 Board Meeting Schedule – Resolution No. 6xxx
8. SD-10: Ethics Monitoring Report – Resolution No. 6xxx
9. GP-14: Board Expense Reimbursement Refinement – Resolution No. 6xxx
10. SD-9: Integrated System Planning Monitoring Report – Resolution No. 6xxx

Board Discussion Action Items

TBD

Other Items

11. President's Report
12. Opportunity for comment on other items of District business
13. 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.