



## Agenda

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, March 19 at 5:00 P.M.**

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,  
2<sup>nd</sup> 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](http://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 February 2026 Meeting Minutes, and March 19, 2026 Agenda
7. SD-1: Strategic Foundation Monitoring Report – Resolution No. 6xxx
8. Sale of Property for Public Infrastructure (Sub 3454 Sarpy County) – Resolution No. 6xxx
9. Vice President, General Counsel - Appointment and Compensation Approval – Resolution No. 6xxx
10. Honoring the Service of Dennis D. Jorgensen – 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](http://www.oppd.com/BoardMeetings).