

## Agenda

OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, November 21, 2024 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 September 2024 Financial Report, October 2024 Meeting Minutes, and the November 21, 2024 Agenda
7. SD-12: Security and Information Management Monitoring Report – Resolution No. 6670
8. LB-1300: Board Compensation Adjustment – Resolution No. 6671
9. SD-11: Economic Development Monitoring Report – Resolution No. 6672
10. Acquisition of Property Rights for North Douglas County Transmission Project – Resolution No. 6673
11. Dedication of Real Property to the Village of Dunbar – Resolution No. 6674

### **Other Items**

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