

Date: June 9, 2025
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: June 2025 WBPPD Board Special Meeting Agenda

A Wheat Belt PPD special meeting of the Board of Directors will start at 8:30 a.m. on Friday, June 13, 2025 at Security First Bank located at 1205 Jackson St. Sidney, Nebraska.

AGENDA

1. Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law Posted
2. Introduction of Guests
3. Consent Agenda*
 - **Item 1:** Approval of the Agenda
 - **Item 2:** Legal Notices
 - Waive the reading Special Board Meeting Notice June 13, 2025
4. 8:30 Public Comment Period
5. CEO Executive Search*^
6. Upcoming Meetings
 - June Safety Meeting - Tuesday, June 24 (Anderson)
 - June Regular Board Meeting - Friday, June 27
7. Adjourn

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to address an issue resulting from any of the above agenda items, subject to Open Meeting Law restrictions.

This agenda is subject to revision. It will continually be updated until it is made final approximately one week prior to the meeting. Pursuant to Neb. Rev. Stat. § 84-1411, the Board reserves the right to amend the agenda up to 24 hours prior to the meeting. The order of the agenda may be amended during the meeting and all scheduled items are approximate.

* Denotes an action is scheduled or may take place on that item

^ Denotes executive session may take place for this item