

BOARD OF TRUSTEES
Richard Katschke, President
Cory Lytle, Vice President
Lorin Wilkin, Trustee
Cory Wadsworth, Trustee
Paul Donohue, Trustee



Dane Bradfield
General Manager
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**P.O. Box 910
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February 07, 2023

NOTICE OF MEETING

A regular meeting of the Board of Trustees will be held at the office of Lincoln County Power District No. 1 at 201 Bullionville Road, Panaca, Nevada at 9:00 a.m. on Monday, February 13, 2023.

AGENDA

- A. Pledge of Allegiance
- B. Confirmation of Compliance with the Nevada Open Meeting Law Minimum Public Notice requirements.
- C. Public Comment.
- D. Minutes of the meeting held on January 10, 2023. (*Possible Action: Approval of Minutes*)
- E. Presentation by President Katschke on developing Board Member vision (*Discussion*)
- F. Presentation by Carolyn Turner on Nevada Rural Electric Association (NREA) (*Discussion*)
- G. Election of NREA Board of Directors Representative (*Possible Action: Board members will elect 1 member to serve as LCPD representative*)
- H. Presentation by Staff on Responsibilities and Capabilities of Engineering and Operations Department (*Discussion*)
- I. Presentation by Gian Brown of Holland & Hart LLP (*Discussion*)
- J. Attorney – Client Conference (*Closed Session: Legal Counsel will deliver information regarding potential litigation in accordance with NRS 241.015(3)(b)(2). No Action to be taken during Closed Session*)
- K. LCPD Settlement and Release Agreement for Billing Dispute of Geyser Cattle Co. (*Possible Action: Approve or Deny LCPD Settlement and Release Agreement for Billing Dispute of Geyser Cattle Co.*)
- L. Designation of Delegates to Western United Electric Supply Corporation annual meeting of members (*Possible Action: Designation of Delegates*)
- M. General Manager’s report. (*Discussion*)
- N. Construction and Maintenance Manager’s report. (*Discussion*)
- O. Engineering and Operations Manager’s report. (*Discussion*)
- P. Administrative Manager’s report. (*Discussion*)
- Q. Director’s Comments. (*Discussion*)
- R. Future Agenda Items. (*Discussion*)
- S. Public Comment.
- T. Adjournment.


Dane Bradfield, General Manager

The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board. Items may be combined or removed from the agenda at any time. Public comment may be made on issues posted on the agenda and on the discussion of those items. No action will be taken on any items raised during the public comment period.

This Notice has been posted on the date hereof at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office in Panaca. Additional supporting materials relating to the agenda have been provided to the Board and may be requested by a member of the public by providing that request to the email address lcpd1@lcpd1.com. A copy of these supporting materials is also available at 201 Bullionville Road, Panaca, Nevada.