



Moody/Focht

**RESOLUTION NO. 6458**

**WHEREAS**, the Omaha Public Power District's core values are: We Have a Passion to Serve, We Honor Our Community, and We Care About Each Other; and

**WHEREAS**, the federal Centers for Disease Control and Prevention (CDC) has issued a recommendation that in order to maximize protection from the Delta variant of the COVID-19 virus and prevent possible spreading of it to others, all persons (including fully-vaccinated persons) should wear face coverings (masks) indoors in public places in areas of the country where there is substantial or high transmission of the virus; and

**WHEREAS**, Douglas and Sarpy Counties are designated as areas of high transmission of COVID-19 by the CDC; and

**WHEREAS**, in order to protect Board members, employees, and members of the public, and in accordance with the recommendation of the CDC, the Board of Directors desires to establish a policy regarding the wearing of masks at public meetings of the Board of Directors, commencing with the Board meeting scheduled for September 16, 2021; and

**WHEREAS**, OPPD will continue to offer the opportunity for members of the public to attend and provide comment at meetings of the OPPD Board via virtual internet connection.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Omaha Public Power District that, in accordance with recommendations of the federal Centers for Disease Control and Prevention (CDC), and for the protection of public health and safety, all persons attending meetings of the Board, in person, shall wear a mask covering their nose and mouth, during such time as Douglas County is designated by the CDC as an area of substantial or high transmission of the COVID-19 virus and the CDC continues to recommend the wearing of masks indoors in such areas, commencing with the Board meeting scheduled for September 16, 2021.

**Adopted August 19, 2021**