

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**June 17, 2025**  
**5:30 PM**

**AGENDA**

- |   |                              |                 |
|---|------------------------------|-----------------|
| <b>1. Call to Order and Opening Prayer</b>  | Rory Eddings                 |                 |
| <b>2. Approval of Agenda</b>  | Board                        | <b>Approval</b> |
| <b>3. Introduction of New Employee</b><br><i>Waylon Mayers – Fiber Field Technician</i> | Marie Hussey                 |                 |
| <b>4. Approval of Minutes:</b><br>A. May 20, 2025, Regular Board Meeting Minutes        | Rory Eddings                 | <b>Approval</b> |
| <b>5. Reports:</b>  | Rory Eddings                 |                 |
| A. <b>Safety Report:</b>  | Mark Walters                 | <b>Approval</b> |
| B. <b>Secretary Report:</b>   | Elaine O. Chavis             | <b>Approval</b> |
| C. <b>Treasurer Report</b> (Form 7)   | Kirk Lowery                  | <b>Approval</b> |
| D. <b>Financial Report:</b>   | Daniel Leonard               |                 |
| 1. LREMC Finances   |                              |                 |
| 2. May Estate Retirements   |                              | <b>Approval</b> |
| <b>6. CEO &amp; Staff Reports:</b><br>A. CEO Updates                                    | Jon T. Locklear              |                 |
| <b>7. Matters of Interest to Directors:</b><br>A. Upcoming Meetings and Training        | Rory Eddings                 |                 |
| <b>8. Executive Session</b><br>A. Personnel Matters                                     | Rory Eddings<br>Marie Hussey | <b>Approval</b> |
| <b>9. Adjourn:</b>  | Rory Eddings                 | <b>Approval</b> |