

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 26, 2023
5:30 PM

AGENDA

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|---|--|--|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Introduction of New Employee
<i>Travis Sanderson, Fiber & Broadband Field Technician</i>
<i>Rocky Hodge, Fiber & Broadband Field Technician</i> | Marie Hussey | |
| 4. Approval of Minutes:
A. August 15, 2023, Regular Board Meeting Minutes | Rory Eddings | Approval |
| 5. Reports:
A. Safety Report:
B. Secretary Report:
C. Treasurer Report (Form 7)
D. Financial Report:
1. LREMC Finances
2. August Estate Retirements | Rory Eddings
Mark Walters
Roger Oxendine
Tony Hunt
Daniel Leonard | Approval
Approval
Approval

Approval |
| 6. CEO & Staff Reports:
A. CEO Updates | Jon T. Locklear | |
| 7. Matters of Interest to Directors:
A. Upcoming Meetings and Training
B. Move October Board Meeting
<i>Proposed Date: October 24, 2023</i> | Rory Eddings | Approval |
| 8. Executive Session
A. Personnel Matters
B. NRECA Benefit Renewal – Confirming Poll Vote
C. Right-of-Way Plan
D. Resolution: NC DOT Right-of-Way for I-95 Expansion
E. RivrTech Update | Rory Eddings
Marie Hussey
Rory Eddings
Matt Epps
Matt Epps
John Dyson | Approval
Approval
Approval |
| 9. Adjourn: | Rory Eddings | Approval |