

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**July 19, 2022**

**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. Member Comments</b>                                   |                 |                 |
| <b>4. Approval of Minutes:</b>                              | Rory Eddings    |                 |
| A. June 21, 2022 Regular Board Meeting Minutes              |                 | <b>Approval</b> |
| B. June 27, 2022 Special Called Board Meeting Minutes       |                 | <b>Approval</b> |
| <b>5. Reports:</b>  | Rory Eddings    |                 |
| A. <b>Safety Report:</b>                                    | Mark Walters    | <b>Approval</b> |
| B. <b>Secretary Report:</b>                                 | Ronald Hammonds | <b>Approval</b> |
| C. <b>Treasurer Report</b> (Form 7)                         | Tony Hunt       | <b>Approval</b> |
| D. <b>Financial Report:</b>                                 | Randall Jones   |                 |
| 1. LREMC Finances   |                 |                 |
| 2. June Estate Retirements                                  |                 | <b>Approval</b> |
| <b>6. CEO &amp; Staff Report:</b>                           |                 |                 |
| A. LREMC Newsletter   | Walter White    |                 |
| B. CEO Updates  | Randall Jones   |                 |
| <b>7. 2022 Annual Meeting</b>                               |                 |                 |
| A. Nominating Committee                                     | Ruby Clark      | <b>Approval</b> |
| B. Credentials & Election Committee                         | Ruby Clark      | <b>Approval</b> |
| <b>8. Matters of Interest to Directors:</b>                 | Rory Eddings    |                 |
| A. Upcoming Meetings and Training                           |                 |                 |
| <b>9. Executive Session</b> ( <i>Closed to the Public</i> ) | Rory Eddings    | <b>Approval</b> |
| A. Personnel Matters  | Cynthia Stiles  |                 |
| B. Succession Planning Update                               | Cynthia Stiles  |                 |
| <b>10. Adjourn:</b>   | Rory Eddings    | <b>Approval</b> |