



AGENDA

Regular Meeting – June 13, 2024
12:00 noon – GUC Board Room

Call to Order 12:00
[Chair Peter Geiger]

Ascertain Quorum
[Ferrell Blount]

Acceptance of the Agenda
[Chair Peter Geiger]

Safety Brief and Moment
[Kevin Keyzer]

Recognition of Service as Commissioner: Tommy Stoughton
[Tony Cannon]

Recognition of Lineworkers Rodeo Teams:
[John Worrell : Jacob Swink]

APPA Rodeo Team:

Ridge Bailey, CJ Forrest, Hunter Forrest, Carter Gaskins, Cole Hartley, Jordan Lang, Oskar Meeks-Vasquez and Calvin Whitehead, Jr.; and Coaches Mike McGowan, Gavin Smith, and Jeffrey Williams

NCAMES Rodeo Team:

Jordan Bradshaw, Isaiah Edwards, CJ Forrest, Hunter Forrest, Carter Gaskins, Cole Hartley, Jordan Lang, Oscar Meeks-Vasquez, Holden Stotesbury, and Calvin Whitehead, Jr.; and Coaches James Forrest Jr., Gavin Smith, and Jeffrey Williams

Consent Agenda
[Tony Cannon]

1. Approval of Minutes : Regular Meeting: May 16, 2024
2. Consideration of Amendment to Meeting Calendar
3. Recommended Award of Labor Bid for Electric Transmission and Distribution Facilities Relocation along Allen Road for NCDOT Widening Project

Action Items

4. Review of Monthly Financial Statement – May 31, 2024 (Informational Only)
[Jeff McCauley]
5. Consideration of Adoption of FY 2024-2025 Budget
[Tony Cannon]

Information Items

6. General Manager’s Report
[Tony Cannon]
7. Board Chair’s Remarks/Report
[Chair Peter Geiger]
8. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Peter Geiger]

GUC Regular Meeting, Thursday, July 18, 2024, 12:00 noon

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Adjournment

[Chair Peter Geiger]

1:00