

AGENDA

Regular Meeting – August 17, 2023 12:00 noon – Board Room

# Call to Order

[Chair Elect Griffin]

Ascertain Quorum [Ferrell Blount]

Acceptance of the Agenda [Chair Elect Griffin]

Safety Brief [Kevin Keyzer]

Introduction of New Commissioner – Dr. Wanda Carr [Chair Elect Griffin]

- North Carolina City and County Communicator's Excellence in Communications Award [Chris Padgett : Steve Hawley]
  - Public Service Announcement Category

**Professional Engineers of North Carolina Fellow Selection: Cliff Cahoon** [David Springer]

**Recognition of Volunteer EMS/Firefighter of the Year: Chris Hudson** [Ken Wade]

## **Consent Agenda**

[Tony Cannon]

- 1. <u>Approval of Minutes:</u> Regular Meeting: July 20, 2023
- 2. <u>Consideration of Amendment to GUC 2023 Meeting Calendar</u>

#### **Action Items**

3. <u>Review of Monthly Financial Statement – July 31, 2023 (Preliminary)</u> [*Jeff McCauley*]

## **Information Items**

4. <u>General Manager's Report</u> [Tony Cannon] 12:00

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- 5. <u>Board Chair's Remarks/Report</u> [Chair]
- 6. <u>Board Members' Remarks</u> [Board]

## **Notice of Upcoming Meetings/Functions:** [Chair Elect Griffin]

GUC Regular Meeting, Thursday, September 21, 2023, 12:00 noon

#### Adjournment

[Chair Elect Griffin]

1:00