

AGENDA

Regular Meeting – May 18, 2023 12:00 noon – GUC Board Room

Call to Order

[Chair Kelly Darden]

Ascertain Quorum

[Lindsey Griffin]

Acceptance of the Agenda

[Chair Kelly Darden]

Safety Brief and Moment

[Kevin Keyzer]

Recognition of iLead Graduates

[Tony Cannon: Richie Shreves]

Chris Bright, David Bunch, Kim Coggins, Wade Corbitt, Kevin Lockamy, Kenny McDonald, Emily Smith, Amanda Wall, and LeAnne Wetherington

Recognition of NC Department of Labor Safety Awards

[Tony Cannon: Kevin Keyzer]

Public Hearing

The Public Hearing is a period reserved for comments by the public. Each Individual is allowed no more than 5 minutes. Individuals who register with the Executive Secretary to speak will speak in the order registered.

Consent Agenda

1. <u>Approval of Minutes</u> [Chair Kelly Darden]

Regular Meeting: April 20, 2023

2. Recommended approval of a Joint Development and Funding Agreement by and among the City of Greenville, NC, Greenville ENC Alliance and Greenville Utilities Commission [Tony Cannon]

Action Items

3. Review of Monthly Financial Statement – April 30, 2023 [Jeff McCauley]

Agenda -	May	18,	2023
Page 2			

4. <u>Consideration of Adoption of FY 2022-2023 Budget Amendment for Operations and Capital Projects</u>

[Tony Cannon : Jeff McCauley]

Information Items

- 5. <u>Update from Greenville ENC Alliance President Josh Lewis on its Strategic Plan</u> [Tony Cannon: Josh Lewis, GENCA President]
- 6. <u>General Manager's Report</u> [Tony Cannon]
- 7. <u>Board Chair's Remarks/Report</u> [Chair Kelly Darden]
- 8. <u>Board Members' Remarks</u> [Board]

Notice of Upcoming Meetings/Functions:

[Chair Kelly Darden]

GUC Regular Meeting, Thursday, June 8, 2023, 12:00 noon

Adjournment 1:00

[Chair Kelly Darden]