



Board of Trustees Meeting  
LREC Headquarters  
August 1, 2023 at 9:00 A.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call ..... Recording Secretary
- 4. Approve Minutes of Regular Board Meeting July 6, 2023 ..... \*
- 5. Presentation of Headquarters Facility Master Plan Phase 2..... Mitch McClain/Davies Architect and Link Cowen/  
Cowen Construction
- 6. Staff Reports
  - a. Marketing and Member Relations Update ..... Glen Clark
  - b. Financial Report ..... Ben McCollum
  - c. Engineering and Operations Report ..... Logan Pleasant
- 7. New Business
  - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts ..... \*
  - b. Quarterly Review of Trustee Compensation and Expense Review of CEO’s Expenses ..... \*
  - c. Allocation of 2023 Capital Credits..... \*
  - d. Adoption of Policy #528a “Safety Incentive Program” ..... \*
- 8. President and Trustee Reports
  - a. KAMO Update ..... Jack Teague
- 9. Update of Legal Matters..... Tina Glory-Jordan
- 10. Chief Executive Officer’s LREC Report..... John Lee
- 11. Chief Executive Officer’s LRTC Report.....John Lee/Jarrod Welch
- 12. Other Business ..... Chairman
- 13. Announcements
- 14. Adjourn ..... \*