



Board of Trustees Meeting
LREC Headquarters
November 1, 2022 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 October 4, 2022 *
5. Presentation of Headquarters Facility Master Plan 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 Expenses; Review of General Managers Expenses *
 - c. Review and Revision of Policy #201 General Repayment of Capital Credits *
 - d. Approval of Christmas Bonus *
 - e. Approval of Employees Safety Bonus, Per Policy #528..... *
 - f. Selection of Voting Delegate and Alternate for OAEC 2023 Annual Meeting *
 - g. Selection of OAEC 2023 Trustee..... *
8. President and Trustee Reports
 - a. KAMO Update..... Jack Teague
 - b. OAEC Update – October Meeting Scott Manes/John Lee
9. Update of Legal Matters..... Tina Glory-Jordan
10. Chief Executive Officer’s Report..... John Lee
11. Chief Executive Officer’s LRTC Report..... John Lee/Jarrold Welch



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- 12. Other BusinessChairman
- 13. Announcements
- 14. Adjourn*