



Board of Trustees Meeting  
LREC Headquarters  
April 5, 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 March 9, 2023 ..... \*
5. Staff Reports
  - a. Marketing and Member Relations Update ..... Glen Clark
  - b. Financial Report ..... Ben McCollum
  - c. Engineering and Operations Report ..... Logan Pleasant
6. New Business
  - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts ..... \*
  - b. Audit Report by Briscoe, Burke, and Grigsby ..... \*
7. President and Trustee Reports
  - a. KAMO Update ..... Jack Teague
  - b. OAEC Update – April Meeting ..... Scott Manes/John Lee
8. Update of Legal Matters..... Tina Glory-Jordan
9. Chief Executive Officer’s LREC Report..... John Lee
10. Chief Executive Officer’s LRTC Report..... John Lee/Jarrod Welch
11. Other Business ..... Chairman
12. Announcements
13. Adjourn ..... \*