



Board of Trustees Meeting
LREC Headquarters
June 6, 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 May 2, 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. Resolution to Authorize Short Term Line of Credit Loan with KAMO *
 - c. Approval of Trustees to Attend the 2023 Regional 8-10 Meeting in New Orleans, LA October 18 – 20... *
 - d. Approval to Change July Board Meeting Due to the Holiday *
7. President and Trustee Reports
 - a. KAMO Update Jack Teague
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/Jarrold Welch
11. Other Business Chairman
12. Announcements
13. Adjourn *