



Board of Trustees Meeting
LREC Headquarters
September 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 August 1, 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. Discussion and Possible Action on Policy #510 Group Medical Insurance, Long Term Disability Insurance, Dental Insurance and Retirement & Security Program..... *
 - c. Discussion and Possible Action on Policy #541 Post-Retirement and Disability Benefits..... *
 - d. Discussion and Possible Action on LREC Foundation Board of Directors Reassigning of the Maintenance Service Areas..... *
 - e. Discussion and Possible Action of LREC Foundation for the Position Vacated by Kathy Moore for the Remainder of the Term *
 - f. Discussion and Possible Action on Mechanic Building..... *
 - g. Key Ratio Trend Analysis.....
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – August Meeting..... Scott Manes/John Lee
- 8. Update of Legal Matters..... Tina Glory-Jordan
- 9. Chief Executive Officer’s LREC Report..... John Lee



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- 10. Chief Executive Officer’s LRTC Report.....John Lee/Jarrold Welch
- 11. Other Business Chairman
- 12. Announcements
- 13. Adjourn *

* Discussion and/or Possible Action Required