



Board of Trustees Meeting
LREC Headquarters
November 7, 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 October 3, 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. Quarterly Review of Trustee Compensation and Expenses; Review of General Managers Expenses *
 - c. Discussion and Possible Action on Policy #106 Nepotism..... *
 - d. Selection of Voting Delegate and Alternate for OAEC 2024 Annual Meeting *
 - e. Selection of OAEC 2024 Trustee..... *
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – October 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 *



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* Discussion and/or Possible Action Required