



Board of Trustees Meeting  
LREC Headquarters  
May 2, 2024 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 April 2, 2024 ..... \*
- 5. Approve Minutes of Reorganizational Meeting April 27, 2024..... \*
- 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 Manager’s Expenses ..... \*
  - c. Affirmation of Trustee Qualifications for Eligibility to Serve on the Cooperative’s Board.....
  - d. Discussion and Possible Action to Revise and/or Review Policy #301 Membership & Service  
Connection Charges ..... \*
  - e. Discussion and Possible Action to Revise and/or Review Policy #302 Economic Development ..... \*
  - f. Discussion and Possible Action to Revise and/or Review Policy #303 Idle Services ..... \*
- 8. President and Trustee Reports
  - a. KAMO Update ..... Jack Teague
  - b. OAEC Board Meeting (April Meeting) ..... Scott Manes/John Lee
- 9. Update of Legal Matters..... Tina Glory-Jordan
- 10. Chief Executive Officer’s LREC Report..... John Lee
- 11. Chief Executive Officer’s LRTC Report..... John Lee



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- 12. LRTC Financial Report..... Leisa Walker
- 13. LRTC Operation Report..... Jarrod Welch
- 14. Other Business ..... Chairman
- 15. Announcements
- 16. Adjourn ..... \*

\* Discussion and/or Possible Action Required