



Board of Trustees Meeting  
LREC Headquarters  
July 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 June 4, 2024..... \*
- 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. Selection of NRECA 2024 Regional 8-10 Voting Delegate and Alternate..... \*
  - c. Discussion and Possible Action to Revise and/or Review LREC Bylaws Article 1 Membership..... \*
- 7. President and Trustee Reports
  - a. KAMO Update ..... Jack Teague
  - b. OAEC Update – June 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
- 11. LRTC Financial Report..... Leisa Walker
- 12. LRTC Operation Report..... Jarrod Welch
- 13. Other Business ..... Chairman
- 14. Announcements



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15. Adjourn .....\*

\* Discussion and/or Possible Action Required