



Board of Trustees Meeting
LREC Headquarters
August 6, 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 July 2, 2024 *
5. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report John Lee
 - 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 Expense Review of CEO’s Expenses *
 - c. Allocation of 2024 Capital Credits..... *
 - d. Discussion and Possible Action to Revise and/or Review LREC Bylaws Article II Rights and Liabilities of Members, Article III Meeting of Members and Article IV Trustees *
 - e. Key Ratio Trend Analysis Trevor Barnett, CFC
 - f. Discussion and Possible Action to Adopt a Remote Work Procedure *
 - g. Approval to Move September 2024 Board Meeting Location Due to Construction..... *
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
11. LRTC Financial Report..... Leisa Walker



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- 12. LRTC Operation Report..... Jarrod Welch
- 13. Other Business Chairman
- 14. Announcements
- 15. Adjourn *

* Discussion and/or Possible Action Required