



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
September 3, 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 August 6, 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. Discussion and Possible action to Revise and/or Review Policy #503 Employee and Independent Contractor Classifications *
c. Discussion and Possible Action to Revise and/or Review Policy #510 Group Medical Insurance, Long Term Disability Insurance, Dental Insurance and Retirement & Security Program *
d. Discussion and Possible Action to Revise and/or Review Policy #541 Post-Retirement and Disability Benefits *
e. Discussion and Possible Action to Revise and/or Review LREC Bylaws Article V Meetings of Trustees, Article IV Officers, Article VII Non-Profit Operation, Article VIII Disposition of Property, Article IX Seal, Article X Financial Transactions, Article XI Miscellaneous and Article XII Amendments *
f. Discussion and Possible Action to Adopt a Remote Work Procedure *
g. Approval to Move October 2024 Board Meeting Location Due to Construction *
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



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- 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
15. Adjourn*

* Discussion and/or Possible Action Required