



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
October 1, 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 September 3, 2024..... *
5. Approve Minutes of Special Board Meeting September 16, 2024..... *
6. Staff Reports
a. Marketing and Member Relations Update Glen Clark
b. Financial Report John Lee
c. Engineering and Operations Report Logan Pleasant
7. New Business
a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
b. Select CFC Voting Delegate and Alternate for 2024 NRECA Regional 8 – 10 District Meeting *
c. Approval for Directors to Attend the 2024 Directors Association Meeting & Banquet, Dec 9-10, OKC ... *
d. Authorization to Retire Capital Credits..... *
e. Discussion and Possible Action to Revise and/or Review Policy #508 Substance Abuse and Testing Policy..... *
f. Discussion and Possible Action to Revise and/or Review Policy #526 Smoking and Other Uses of Tobacco *
g. Discussion and Possible Action to Adopt Policy 526A Marijuana Use..... *
h. Discussion and Possible Action to Revise and/or Review LREC Bylaws *
i. Approval to Move November 2024 Board Meeting Location Due to Construction *
8. President and Trustee Reports
a. KAMO Update Jack Teague
9. Update of Legal Matters..... Tina Glory-Jordan



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- 10. Chief Executive Officer’s LREC Report..... John Lee
- 11. Chief Executive Officer’s LRTC Report..... John Lee
- 12. LRTC Financial Report..... Leisa Walker
- 13. LRTC Operation Report..... Jarrod Welch
- 14. Executive Session.....*

 - a. Approval and Adoption of the Wage and Salary Scales Per Policy #204John Lee/Leisa Walker*
 - b. Review and Approval of Employees Annual Pay AdjustmentsJohn Lee/Leisa Walker*
 - b. CEO Evaluation.....*

- 15. Other Business Chairman
- 16. Announcements
- 17. Adjourn*

* Discussion and/or Possible Action Required