



Board of Trustees Meeting  
Held at 405 S Rogers Ave Hulbert, OK 74441  
March 6, 2025 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 February 11, 2025 ..... \*
5. Staff Reports
  - a. Marketing and Member Relations Update ..... Glen Clark
  - b. Financial Report ..... Leisa Walker
  - c. Engineering and Operations Report ..... Logan Pleasant
6. New Business
  - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts ..... \*
  - b. Approval of Trustees to Attend 2025 KAMO Annual Meeting, Branson MO May 7 - 9 ..... \*
  - c. Approval of Trustees to Attend 2025 OAEC Annual Meeting, Oklahoma City OK April 7 - 8 ..... \*
  - d. Approval to Move April 2025 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..... Hamid Vahdatipour
10. Chief Executive Officer's LRTC Report..... Hamid Vahdatipour
11. LRTC Financial Report..... Leisa Walker
12. LRTC Operations Report ..... Jarrod Welch
13. Other Business ..... Chairman
14. Announcements



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15. Adjourn .....\*

\* Discussion and/or Possible Action Required