



Board of Trustees Meeting
LREC Headquarters
March 9, 2023 at 9:00 A.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call Recording Secretary
- 4. Approve Minutes of February 6, 2023 *
- 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. Resolution to Authorize Short Term Line of Credit Loan with KAMO *
 - c. Approval of Trustees to Attend 2023 KAMO Annual Meeting, Branson MO May 10 - 12 *
 - d. Approval of Trustees to Attend 2023 OAEC Annual Meeting, Oklahoma City OK April 2 - 3 *
 - e. Approval of Trustees to Attend 2023 CFC Statewide Workshop, Oklahoma City OK May 3 – 4..... *
 - f. Approval to Change April Board Meeting Due to OAEC Annual Meeting and Board Meeting..... *
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Board Meeting - February 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/Jarrod Welch
- 11. Other Business Chairman
- 12. Announcements



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13. Adjourn*