



Board of Trustees Meeting
LREC Headquarters
May 2, 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 Regular Board Meeting April 5, 2023 *
- 5. Approve Minutes of Reorganizational Meeting April 29, 2023..... *
- 6. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Ben McCollum
 - c. Engineering and Operations Report Logan Pleasant
- 7. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Quarterly Review of Trustee Compensation and Expenses, Review of General Manager’s Expenses *
 - c. Affirmation of Trustee Qualifications for Eligibility to Serve on the Cooperative’s Board *
 - d. Approval of Contribution to System Integrity Fund *
 - e. Approval of Keys Volunteer Fire Department Revolving Loan Fund *
 - f. Review and Revise Policy #527 Equipment, Shirts and Boots Policy *
 - g. Review and Revise Policy #528 Safety Awards *
- 8. President and Trustee Reports
 - a. KAMO Update Jack Teague
- 9. Update of Legal Matters..... Tina Glory-Jordan
- 10. Chief Executive Officer’s LREC Report..... John Lee
- 11. Chief Executive Officer’s LRTC Report..... John Lee/Jarrold Welch
- 12. Other Business Chairman



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13. Announcements

14. Adjourn*