



Board of Trustees Meeting
LREC Headquarters
July 6, 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 June 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. Selection of NRECA 2023 Regional 8-10 Voting Delegate and Alternate..... *
 - c. Selection of NRECA Director Voting Delegate and Alternate *
 - d. Review and Amend LREC Foundation Bylaws..... *
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – June 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/Jarrold Welch
- 11. Other Business Chairman
- 12. Announcements
- 13. Adjourn *