



Board of Trustees Meeting
LREC Headquarters
October 3, 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 September 5, 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. Select CFC Voting Delegate and Alternate for 2023 NRECA Regional 8 – 10 District Meeting *
 - c. Approval for Directors to Attend the 2023 Directors Association Meeting & Banquet, Dec 11-12, OKC. *
 - d. Authorization to Retire Capital Credits *
 - e. Discussion and Possible Action on Policy #106 Nepotism *
 - f. Resolution to Authorize John Lee, Ben McCollum, Leisa Walker and Wenonha Jones to Negotiate and Sign Documents on Behalf of LREC with CFC *
 - g. Resolution to Authorize John Lee, Ben McCollum, Leisa Walker and Wenonha Jones to Negotiate and Sign Documents on Behalf of LREC with CoBank *
 - h. Resolution to Authorize John Lee, Ben McCollum, Leisa Walker and Wenonha Jones to Negotiate and Sign Documents on Behalf of LRTC with CoBank *
- 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..... John Lee



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- 10. Chief Executive Officer’s LRTC Report.....John Lee/Jarrold Welch
- 11. Executive Session.....*

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

- 12. Other BusinessChairman
- 13. Announcements
- 14. Adjourn*

* Discussion and/or Possible Action Required