## KENTUCKY RIVER AUTHORITY MEETING NO. 211 AGENDA

Date: Tuesday, May 14, 2024

Time: 1:00 p.m. Place: Bush Building

403 Wapping Street Frankfort, Kentucky

- 1. Call to Order
- 2. Approval of Meeting Minutes:
  - Meeting #210
  - Special Called Meeting 3-4-2024
  - Special Called Meeting 3-15-2024
- 3. Financial Report Jennie Wolfe
- 4. Discussion of River Sweep 2024 Marketing and Recreation Subcommittee
- 5. Executive Director Report Jennie Wolfe
- 6. Chairman Report James Kay
- 7. Discussion Other
- 8. Comments from the public
- 9. Executive Session
  - Proposed Litigation KRS 61.810 (c)
  - Property Acquisition KRS 61.810 (b)
  - Personnel Matters KRS 61.810 (f)
- 12. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.