

**KENTUCKY RIVER AUTHORITY
MEETING NO. 181
AGENDA**

Date: November 15, 2016

Time: 1:00 p.m.

Place: Kentucky River Authority office
#5 Fountain Place
Frankfort, KY 40601

1. Call to Order
2. Approval of Minutes
3. Financial Report – Sara Rome
4. Consideration of Lease Agreement for Hydro Plant at Lock 12 – David Hamilton and David Brown Kinloch
5. Presentation and Consideration of FY 2016 – 2017 Watershed Grant Applications – Malissa McAlister, UK, Kentucky River Basin Coordinator
6. Consideration of 2017 River Sweep Sponsorship – Sue Elliston
7. Engineer’s Report
8. Executive Director’s Report
9. Chairperson’s Report
10. 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.