

**KENTUCKY RIVER AUTHORITY
MEETING NO. 178
AGENDA**

Date: February 24, 2016

Time: 1:00 p.m.

Place: Bush Building, 2nd Floor Conference Room
403 Wapping Street
Frankfort, KY 40601

1. Call to Order
2. Approval of Minutes
3. 2nd Street School Presentation
4. Consideration of refunding State Property and Building Commission Project 91 – Ryan Barrow
5. Financial Report – Jennie Wolfe
6. Presentation and consideration of the Watershed Management Grants – Malissa McAlister
7. Presentation and consideration for the renewal of the UK Watershed Agreement for FY 2017 – Dr. Lindell Ormsbee
8. Consideration and approval of the Public Officials Liability Insurance – Jerry Graves
9. Presentation and consideration for the renewal of the Streamflow Gaging Network with USGS for FY 2017 – Mike Griffin
10. Presentation for Lock 11 Hydro – Rye Development
11. Engineer’s Report
12. Executive Director’s Report
13. Chairperson’s Report
14. 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.