

**KENTUCKY RIVER AUTHORITY
MEETING NO. 206
AGENDA**

Date: February 14, 2023
Time: 1:00 p.m.
Place: Bush Building
403 Wapping Street
Frankfort, KY 40601

1. Call to Order
2. Approval of Minutes #205
3. Financial Report – Jennie Wolfe
4. Consideration for Public Officials Liability Insurance – Jennie Wolfe
5. Consideration of the Six Year Capital Construction Plan – David Hamilton
6. Executive Director Report – David Hamilton
7. Chairman Report – Mark Smith
8. Discussion - Other
9. Comments from the public
10. 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.