

KENTUCKY RIVER AUTHORITY
MEETING NO. 205
AGENDA

Date: November 1, 2022
Time: 1:00 p.m.
Place: Bush Building
403 Wapping Street
Frankfort, KY 40601

1. Call to Order
2. Approval of Minutes #203 and #204
3. Financial Report – Jennie Wolfe
4. Presentation and Consideration of the Kentucky River Watershed Grants – Malissa McAlister, UK
5. Election of 2023 Officers – Mark Smith
6. Selection of 2023 Subcommittees – Mark Smith
 - Water Quality
 - Marketing and Recreation
 - Finance
7. Executive Director Report – David Hamilton
8. Chairman Report – Mark Smith
9. Discussion - Other
10. Comments from the public
11. 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.