

KENTUCKY RIVER AUTHORITY
MEETING NO. 208
AGENDA

Date: August 8, 2023
Time: 1:00 p.m.
Place: Lock and Dam 12
Hwy 1645
Ravenna, KY

1. Call to Order
2. Approval of Meeting Minutes #207
3. Financial Report – Jennie Wolfe
4. Update from Malissa McAlister on current activities with KWRI
5. Update on Kentucky River Hydroelectric Developments – David Brown Kinloch
6. Biennium Budget Presentation for FY25 and FY26 – Jennie Wolfe
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.