

KENTUCKY RIVER AUTHORITY
MEETING NO. 209
AGENDA

Date: November 14, 2023
Time: 1:00 p.m.
Place: Bush Building
403 Wapping Street
Frankfort, Kentucky

1. Call to Order
2. Approval of Meeting Minutes #208
3. Financial Report – Jennie Wolfe
4. Discussion of potential refunding of State Property and Building Commission Project 105 – Office of Financial Management
5. USDA PACE Programs for new hydroelectric projects on the Kentucky River – David Brown Kinloch
6. Approval of Lease and Operating agreement at Lock and Dam 11 for hydroelectric development – David Hamilton
7. Approval to postpone the Locks 2 and 3 Guide Walls project – David Hamilton and Mark Smith
8. Election of 2024 Officers
9. Election of 2024 Subcommittees
 - Water Quality
 - Marketing and Recreation
 - Finance
10. Executive Director Report – David Hamilton
11. Chairman Report – Mark Smith
12. Discussion - Other
13. Comments from the public
14. Executive Session
 - Proposed Litigation KRS 61.810 (c)
 - Property Acquisition KRS 61.810 (b)
 - Personnel Matters KRS 61.810 (f)
15. 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.