

**KENTUCKY RIVER AUTHORITY  
MEETING NO. 213  
AGENDA**

Date: November 12, 2024  
Time: 1:00 p.m.  
Place: Paul Sawyer Public Library  
319 Wapping Street  
Frankfort, KY 40601

***This program is not sponsored by the Paul Sawyer Public Library.***

1. Call to Order
2. Approval of Minutes #212
3. Financial Report – Jessica Pinkston
4. Presentation and Consideration of the Kentucky River Watershed Grants – Andrea Drayer, UK
5. Election of 2025 Officers – James Kay
6. Selection of 2025 Subcommittees – James Kay
  - Water Quality
  - Marketing and Recreation
  - Finance
7. Executive Director Report – Jennie Wolfe
8. Chairman Report – James Kay
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.***