

**KENTUCKY RIVER AUTHORITY
MEETING NO. 214
AGENDA**

Date: February 18, 2025

Time: 1:00 p.m.

Place: Paul Sawyer Public Library – Community Room
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 #213
3. Financial Report – Jessica Pinkston
4. Consideration for Public Officials Liability Insurance – Jessica Pinkston
5. Presentation of the Dam 7 Spillway Repair Project – Schnabel Engineering
6. Consideration of the Six Year Capital Construction Plan – Jennie Wolfe
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.