## KENTUCKY RIVER AUTHORITY MEETING NO. 217 AGENDA

Date: November 4, 2025

Time: 1:00 p.m.

Place: Paul Sawyier Public Library - Community Room

319 Wapping Street Frankfort, KY 40601

## This program is not sponsored by the Paul Sawyier Public Library.

- 1. Call to Order
- 2. Comments from the Public
- 3. Approval of Meeting Minutes #216
- 4. Financial Report Jessica Pinkston
- 5. Update from Water Quality Subcommittee and Finance Subcommittee meetings Olivia Dorman
- 6. Capital Projects Update and Discussion
- 7. Election of 2026 Officers James Kay
- 8. Selection of 2026 Subcommittees James Kay
  - Water Quality
  - Marketing and Recreation
  - Finance
- 9. Executive Director Report Jennie Wolfe
- 10. Chairman Report James Kay
- 11. Discussion Other
- 12. Executive Session
  - Proposed Litigation KRS 61.810 (c)
  - Property Acquisition KRS 61.810 (b)
  - Personnel Matters KRS 61.810 (f)
- 13. 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.