

KENTUCKY RIVER AUTHORITY
MEETING NO. 189
AGENDA

Date: November 29, 2018
Time: 1:00 p.m.
Place: Bush Building
403 Wapping St.
Frankfort, KY 40601

1. Call to Order
2. Comments from general public
3. Approval of Minutes
4. Financial Report – David Hamilton
5. Consideration of Watershed Management Grants – Malissa McAlister, UK
6. Consideration of KRA water withdrawal fee exemption for golf courses – David Hamilton
7. Consideration of Bluegrass Water Supply Commission Contract – David Hamilton and Tom Calkins
8. Consideration of KRA Staffing – David Hamilton
9. Executive Director Report – David Hamilton
10. Chairman Report – Mike Flynn
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.