



SPECIAL BOARD MEETING AGENDA

February 11, 2019 @ 1:00 pm

CALL TO ORDER

- 1.) MSD Letter of Intent

Announcement of Next Meeting Date – February 21, 2019 at 1:00 p.m.

EXECUTIVE SESSION

This session is called pursuant to KRS 61.815 et seq. The closed session concerns exceptions outlined in KRS 61.810(1)(c) allowing for discussion of proposed or pending litigation by a public agency to be conducted in private session.

AD JOURNMENT