



BOARD MEETING AGENDA

March 21, 2019 @ 1:00 p.m.

CALL TO ORDER

- 1) Minutes
 - February 21, 2019 Regular Meeting Minutes
- 2) Financial Report / Payables Request
- 3) Curry's Cross Section 1 Discussion
- 4) Supplement Environmental Projects Discussion
- 5) Public Comment – 1
- 6) Operations Report
 - Dugan and Meyer Estimate
- 7) Harmony Dam Discussion
- 8) Capital Projects Report
- 9) Water Leaks
- 10) Correspondence Review
- 11) Public Comment – 2

Announcement of Next Meeting Date – Thursday, April 18, 2019 @ 1:00 pm

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