



# **SPECIAL BOARD MEETING AGENDA**

**August 23, 2019 @ 4:00 p.m.**

## **CALL TO ORDER**

- 1) MSD/OCEA/OCFC Memorandum of Understanding.

**Announcement of Next Meeting Date** – Thursday, September 19, 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**