



SPECIAL BOARD MEETING AGENDA

November 4, 2019 @ 4:00 p.m.

CALL TO ORDER

- 1) MSD/OCEA/OCFC Interlocal Cooperation Agreement.

Announcement of Next Meeting Date – Tuesday, November 26, 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