



BOARD MEETING AGENDA

Thursday, July 16, 2020 @ 1:00 p.m.
Location: Oldham County Fiscal Court
(Large Conference Room)

CALL TO ORDER

- 1) Minutes
 - June 18, 2020 Regular Board Meeting
 - June 29, 2020 Special Board Meeting
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) Asset Sale Transition
- 5) Harmony Dam
- 6) Correspondence Review
- 7) Public Comment – 2

Announcement of Next Meeting Date – Thursday, August 20, 2020 @ 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