



## **BOARD MEETING AGENDA**

**Thursday, August 20, 2020 @ 1:00 p.m.**  
**Location: Oldham County Fiscal Court**  
**(Large Conference Room)**

### **CALL TO ORDER**

- 1) Minutes
  - July 16, 2020 Regular Board Meeting
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) Status of Easements for MSD
- 5) Follow up on public meeting regarding Harmony Dam
- 6) Public Comment – 2

**Announcement of Next Meeting Date** – Thursday, September 17, 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**