



# BOARD MEETING AGENDA VIDEO TELECONFERENCE

Thursday, August 20, 2020 @ 1:00 p.m.

## Oldham County Environmental Authority Notice of Special Board Meeting Via Video Teleconference

The Oldham County Environmental Authority invites the public to participate in the Video Teleconference as follows:

### Meeting Information

Meeting link:

<https://wyattfirm.webex.com/wyattfirm/j.php?MTID=m804c9af91ed283ef8a7ed867f6701c9d>

Meeting number: 173 608 0876

Password: 4BgygKsc2@2 (42494572 from phones)

### More ways to join

- Join by video system
  - Dial [1736080876@wyattfirm.webex.com](mailto:1736080876@wyattfirm.webex.com)
  - You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.
- Join by phone
  - +1-408-418-9388 United States Toll
  - Access code: [173 608 0876](tel:1736080876)

### 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.

Executive Session will be held prior to the Board Meeting via Video Teleconference.

### CALL TO ORDER

- 1) Minutes
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) MSD Closing Items
- 5) Harmony Dam
- 6) Public Comment – 2

### AD JOURNMENT