



BOARD MEETING AGENDA VIDEO TELECONFERENCE

Thursday, November 19, 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=m29c31fc5bd0c9f9ea1ebfcf2912a4fed>

Meeting number: 173 933 6838

Password: K842h4dJDs* (58424435 from phones)

More ways to join

Join by video system

Dial 1739336838@wyattfirm.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 173 933 6838

CALL TO ORDER

- 1) Approval of October 2020 Minutes
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) Harmony Dam Update
- 5) Easements and other Asset Transfer Update
- 6) Announcement of next Board Meeting December 17, 2020 at 1:00 pm
- 7) Public Comment – 2

AD JOURNMENT