



BOARD MEETING AGENDA VIDEO TELECONFERENCE

Thursday, December 17, 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=m39babd7440687bf31f3016bbaa132b53>

Meeting number: 179 289 9874

Password: PTmt7zuP*55 (78687987 from phones)

More ways to join

Join by video system

Dial 1792899874@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: 179 289 9874

CALL TO ORDER

- 1) Approval of November 19, 2020 Minutes
- 2) Financial Report / Payables Request
- 3) MSD Easements and Transition
- 4) Easements and other Asset Transfer Update
- 5) Public Comment
- 6) Other Business

Announcement of Next Meeting Date – Thursday, January 21, 2021 @ 1:00 pm

AD JOURNMENT