



# BOARD MEETING AGENDA VIDEO TELECONFERENCE

**Thursday, December 16, 2021 @ 1:00 p.m.**

## [Oldham County Environmental Authority Notice of Regular 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=m5eed9b1eaa837ce5cdefd7d18d352b42>

Meeting number: 2336 590 6345

Meeting password: KcEPZ6a3W5\$ (52379623 from phones)

### More ways to join

#### **Join from a video system or application**

Dial 23365906345@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: 2336 590 6345**

## **CALL TO ORDER**

- 1) Review / Approval of November 18, 2021 Minutes
- 2) Review / Approval of Financial Report and Payables Request
- 3) Harmony Dam tree removal and repairs bids
- 4) Status of remaining easements for MSD
- 5) Rupee Settlement
- 6) Public Comment

**Announcement of Next Meeting Date** – Thursday, January 20, 2022 @ 1:00 pm

## **AD JOURNMENT**