

Phone: (502) 863-7865

Fax: (502) 867-3710

BOARD MEETING

<u>AGENDA</u>

August 20, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES
- III. BOOKKEEPERS REPORT
- IV. BILLS FOR APPROVAL
- V. BUSINESS
 - A. SCYB Request Drew Beckett & Brent Hampton
 - **B.** Kendyl & Friends Donation
 - C. Executive Session KRS 61.810(1)(f)
 - D. Directors Report Sherri Nicholas
 - E. Facilities/Program Reports Robin Allen
 - F. Maintenance Reports Gary Power (Parks)
 Bill Parker (Facilities)
- VI. ADJOURNMENT