

**KENTUCKY RIVER AUTHORITY**  
**MEETING NO. 145**  
**AGENDA**

Date: June 30, 2009

Time: 1:00 p.m.

Place: Bush Building

403 Wapping St., 2<sup>nd</sup> floor Conference Room  
Frankfort, KY

1. Call to Order
2. Approval of Minutes
3. Financial Report – Don Morse
4. Consideration of Additional Projects to utilize excess funds  
Stephen Reeder and David Hamilton
5. Consideration of Modifications to Policy of navigating over  
dams in high water – Stephen Reeder
6. Presentation on Drought Response – Bill Caldwell,  
Division of Water and Bob Ware
7. Consideration of Modification to No Trespassing Policy of  
Lock and Dam Property – Stephen Reeder and Sue Elliston
8. Consideration of Memorandum of Understanding between  
City of Frankfort and KRA – Stephen Reeder
9. Consideration of Preliminary Modifications on Hydro  
Lease – Stephen Reeder
10. Consideration of Emergency Response Plans for all Locks  
and Dams – Stephen Reeder, Tim Hazlette, Judge Ted  
Collins

11. Engineer's Report
12. Director's Report
13. Chairman's Report
14. Adjourn

***The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.***