



Think Progress. Think Tomorrow. Think GRADD.

**GREEN RIVER AREA DEVELOPMENT DISTRICT
WATER MANAGEMENT COUNCIL**

Tuesday
December 11, 2018
1:30 p.m.

GRADD Office Building
300 GRADD Way
Owensboro, Kentucky

**SPECIAL CALLED MEETING
A-G-E-N-D-A**

- I. CALL TO ORDER Mr. Pete Conrad
Vice-Chairman

- II. OLD BUSINESS
 - A. Secretary's Report – Minutes of the September 27, 2018, meeting

- III. NEW BUSINESS
 - A. Guest Speaker Ms. Jennifer Peters
Branch Manager, CDBG Public Facilities
Department for Local Government
 - B. Nominating Committee Report Mr. Emery Thomas
 - C. Consideration of New Project(s) Brad Alley
Senior Infrastructure Planner, GRADD
 - D. Annual Utility System Visits Brad Alley
 - E. SRF Call for Projects Brad Alley

- IV. PUBLIC COMMENTS

- V. ADJOURNMENT

Jack McCaslin, *Chairman* ■ Steve Austin, *Vice Chairman* ■ Kelly Thurman, *Secretary* ■ David Johnston, *Treasurer* ■ Jiten Shah, *Executive Director*