**GRADD BOARD OF DIRECTORS MEETING**

Wednesday GRADD Office

January 11, 2023 300 GRADD Way

10:30 a.m. Owensboro, Kentucky

**A-G-E-N-D-A**

I. CALL TO ORDER Hon. Steve Henry

 Chairman

II. OLD BUSINESS

 A. Secretary’s Report Hon. Johnny Roberts

Secretary

1. GRADD Board of Director’s Meeting – December 14, 2022
2. GRADD Executive Committee – December 14, 2022

 B. Treasurer’s Report Hon. Curtis Dame

 Treasurer

 1. Financial Report: July 1, 2022 – November 30, 2022

III. NEW BUSINESS

1. 2023 Outlook Hon. Steve Henry

 B. Committee Reports

 1. Green River Economic Development Corporation Mrs. Tammy Belt

 (Minutes of the November 2, 2022, meeting)

 2. GRADD Water Management Council Mr. Pete Conrad

 (Oral report of the December 15, 2022, meeting) Chairman

 C. Child Abuse Prevention Programs Mrs. Kristy James

 CCC/Family Engagement Coordinator

 D. Frankfort and Washington Updates Field Representatives

IV. INTERGOVERNMENTAL REVIEWS

 **Providence Sanitary Sewer Upgrades**

 City of Providence KY2022-1220-1559

 **Sturgis Wastewater Treatment Plant Upgrade**

 City of Sturgis KY2022-1209-1521

V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT