**GRADD BOARD OF DIRECTORS MEETING**

Wednesday GRADD Office

March 8, 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 – February 8, 2023

 B. Treasurer’s Report Hon. Curtis Dame

 Treasurer

 1. Financial Report: July 1, 2022 – January 31, 2023

III. NEW BUSINESS

 A. Ombudsman Program Mrs. Heather Mullican

 District Long Term Care Ombudsman

 B. Ombudsman Conflict of Interest Mrs. Henrietta Harris

 Chairperson

 Green River Area Council on Aging

 C. Audit Request for Qualifications Recommendation Hon. Curtis Dame

 D. Legislative Update Hon. Steve Henry

 E. Committee Reports

 1. Green River Workforce Development Board Mr. Mickey Dunbar

 (Minutes of the August 3, 2022 meeting) Chairman

 2. Green River Area Council on Aging Mrs. Henrietta Harris

 (Minutes of the December 6, 2022 meeting) Chairperson

 3. GRADD Regional Transportation Committee Hon. Adam O’Nan

 Chairman

 4. GRADD Water Management Council Mr. Pete Conrad

 Chairman

 5. Green River Economic Development Corporation Mrs. Tammy Belt

 Chairperson

 F. Frankfort and Washington Updates Field Representatives

IV. INTERGOVERNMENTAL REVIEWS

 **Daviess County Masonville Fire Department #1 Generator Application**

 Daviess County Fiscal Court KY202302060161

 **Ground Mount Solar Array Construction**

 Prestige Tool & Die, LLC KY2023-0216-0210

 **Buck Creek Farm, LLC: Ground Mount Solar Array**

 Buck Creek Farm, LLC KY2023-0221-0230

 **Sand Lane Booster Station & Mains**

 Henderson Water Utility KY2023-0222-0240

 **US 60 Sidewalk Project**

 City of Morganfield KY2023-0227-0263

V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT