

**GREEN RIVER AREA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE**

TO: Green River Area Development District Board of Directors

FROM: Hon. Steve Henry, Secretary

SUBJECT: Minutes of the GRADD Executive Committee – December 14, 2022

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on Wednesday, December 14, 2022, at 9:00 a.m., at the GRADD office, 300 GRADD Way Owensboro, Kentucky. A quorum was present with the following members in attendance:

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVIESS COUNTY:	Al Mattingly Henrietta Harris
HANCOCK COUNTY:	Johnny Roberts
HENDERSON COUNTY:	Brad Schneider
McLEAN COUNTY:	Curtis Dame
OHIO COUNTY:	David Johnston
UNION COUNTY:	Adam O’Nan
WEBSTER COUNTY:	None present

EXECUTIVE COMMITTEE MEMBERS ABSENT

DAVIESS COUNTY:	*Robert Howard
HANCOCK COUNTY:	*William Markwell *Janeth Nicolas
HENDERSON COUNTY:	All present
McLEAN COUNTY:	All present
OHIO COUNTY:	All present
UNION COUNTY:	All present
WEBSTER COUNTY:	*Steve Henry

GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD
Jessie Howard, Special Projects Coordinator, GRADD
Kim Wells, Executive Assistant, GRADD

*Excused absence

I. CALL TO ORDER

Chairman Brad Schneider called the meeting to order at 9:00 a.m.

II. NEW BUSINESS

A. Intergovernmental Reviews

Sturgis Municipal Airport-Proposed Drainage Improvements

Stantec on behalf of the Sturgis Municipal Airport KY2022-1026-1354

Doctor's Office Lift Station Control Panel Replacement

City of Whitesville KY2022-1101-1371

Main Lift Station Control Panel Replacement

City of Whitesville KY2022-1101-1375

Oak Street Lift Station Control Panel Replacement

City of Whitesville KY2022-1101-1376

KY331/Rinaldo Road BUILD Grant

Owensboro Riverport KY2022-1108-1396

Owensboro Grain Bank Stabilization

Owensboro Grain KY2022-1115-1420

Habitat for Humanity of Henderson 2023 Building Project

Habitat for Humanity of Henderson KY, Inc. KY2022-1130-1494

OASIS 2023 HOME-ARP NCS Project

OASIS KY2022-1201-1500

Vice Chairman Al Mattingly questioned if costs associated with the Whitesville projects submitted to eClearinghouse were the correct amounts. Cheyton Pendley was asked to join the meeting to further explain. Mr. Pendley addressed project questions and referenced the project for budget and cost estimate inquiries.

A motion was made by Adam O'Nan and seconded
by Johnny Roberts to approve the above-stated Regional EO's
A vote was taken the motion carried with one opposing

B. 2023 Calendar

The committee discussed returning the GRADD Board of Directors meetings to monthly, instead of bi-monthly meetings, beginning January 2023.

A motion was made by Adam O'Nan and seconded by
Curtis Dame to reestablish the GRADD Board of
Directors meeting to monthly beginning
January 2023. A vote was taken and the motion
carried.

C. Personnel Policies

The Committee discussed the hybrid remote work schedule for employees. Joanna Shake answered questions and provided an overview of the benefits of remote work.

A motion was made by Adam O’Nan and seconded by Henrietta Harris to approve the hybrid work schedule for employees and to amend the corresponding GRADD Personnel Policies. A vote was taken and the motion.

III. ADJOURNMENT

There being no other business to report the meeting was adjourned.

/kw

Secretary

Chairman