



300 GRADD Way
Owensboro, Kentucky
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**GREEN RIVER AREA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE**

TO: Green River Area Development District Board of Directors
FROM: Hon. Curtis Dame, Secretary
SUBJECT: Minutes of the GRADD Executive Committee - March 11, 2026

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on March 11, 2026 at 9:30 a.m. The meeting was held at the GRADD office, 300 GRADD Way, Owensboro, Kentucky. A quorum was present with members in attendance listed below.

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVIESS COUNTY:	Charlie Castlen Henrietta Harris
HANCOCK COUNTY:	Johnny Roberts
HENDERSON COUNTY:	Janeth Nicolas
McLEAN COUNTY:	Curtis Dame
OHIO COUNTY:	David Johnston
UNION COUNTY:	None present
WEBSTER COUNTY:	None present

EXECUTIVE COMMITTEE ABSENT

DAVIESS COUNTY:	*Robert Howard
HANCOCK COUNTY:	All present
HENDERSON COUNTY:	Brad Schneider Bill Markwell
McLEAN COUNTY:	All present
OHIO COUNTY:	All present
UNION COUNTY:	Adam O’Nan
WEBSTER COUNTY:	*Steve Henry

*Excused absence

Johnny "Chic" Roberts, Chairman | Adam O’Nan, Vice Chairman | Curtis Dame, Secretary | Charlie Castlen, Treasurer | Kenneth J. Williams, Executive Director



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GUESTS AND STAFF PRESENT

Kenny Williams, Executive Director, GRADD
Kemp Morgan, Deputy Director, GRADD
Mariah Myres, Director of Finance & Administration, GRADD

I. CALL TO ORDER

Chair Johnny "Chic" Roberts called the meeting to order at 9:30 a.m.

II. NEW BUSINESS

1. Fiscal Year 2026 2nd Revised Budget

Treasurer Charlie Castlen presented the Fiscal Year 2026 2nd Revised Budget for review and approval.

Treasurer Castlen noted a key change in revenues is the addition of \$3.1 million in federal revenues for the Federal Railroad Administration (FRA) Rockport Bridge Rehabilitation grant. This revision also incorporates additional spending for the Environmental Protection Agency (EPA) Brownfield Assessment grant. In addition, revenues for project administration, United States Department of Agriculture (USDA) Nutrition Services Incentive Program (NSIP), Aging programs and Workforce Development were adjusted to reflect revised allocations and carryover balances between fiscal years. With all revenue changes and the recognition of member dues, GRADD is projecting that no additional funds will be needed from administrative reserves.

The changes in expenses include the creation of a stand-alone line item for Participant Directed Services. Previously, this was included in the Direct Program Expenditures line item, but GRADD has separated the two so that the program can be tracked appropriately. GRADD has also revised the Contractual Services line to include expenses for the Rockport Bridge Rehabilitation grant and the EPA Brownfields contract. Minor adjustments were also made to the printing and the repairs and maintenance line items for anticipated needs for the remainder of the fiscal year.

A motion was made by Charlie Castlen and seconded by Curtis Dame to approve the Fiscal Year 2026 2nd Revised Budget. A vote was taken and the motion carried.

2. Lawncare Recommendation Approval

Treasurer Charlie Castlen presented a summary of lawn maintenance proposals received in GRADD's recent procurement cycle. GRADD received seven proposals in total. GRADD staff and the Finance Committee have reviewed and are recommending Greensmen Landscape Solutions, based on quality of work, availability and overall pricing. The total annual cost is estimated at \$12,448, with snow removal expenses as needed.

Secretary Curtis Dame questioned the use of detention center work crews to pick up trash in the ditch in front of the GRADD office, which could make it easier for lawncare workers to mow the ditch.

Treasurer Charlie Castlen said he would reach out to the detention center to see if crews could also include the ditch in front of the GRADD office.

A motion was made by Curtis Dame and seconded by Charlie Castlen to approve Greensmen Landscape Solutions for lawncare. A vote was taken and the motion carried.

Secretary Curtis Dame asked for an update on building repairs. Kenny Williams explained capital improvement work will begin the week of March 16, 2026, which includes inside water damage and those repairs will take place late in the month of March.

III. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.

/kw


Curtis Dame, Secretary


Johnny "Chic" Roberts, Chair