



GRADD BOARD OF DIRECTORS MEETING

Wednesday
 April 13, 2022
 10:30 a.m.

GRADD Office
 300 GRADD Way
 Owensboro, Kentucky

A-G-E-N-D-A

- I. CALL TO ORDER..... Hon. Brad Schneider
 Chairman

- II. OLD BUSINESS
 - A. Secretary’s Report..... Hon. Steve Henry
 Secretary
 - 1. GRADD Board of Director’s Meeting – February 9, 2022
 - B. Treasurer’s Report Hon. Adam O’Nan
 Treasurer
 - 1. Financial Report: July 1, 2021 – January 31, 2022
 - 2. Financial Report: July 1, 2021 – February 28, 2022

- III. NEW BUSINESS
 - A. Guest Speaker Mr. Phillip Ross
 Kentucky Office of Homeland Security
 - B. Leisure Hut of Owensboro, LLC Loan Review..... Ms. Tammy Belt
 Chairperson
 Green River Economic Development Corporation

 - BBRC Operations, LLC dba Shammy’s Auto Wash Loan Review
 Ms. Tammy Belt

- C. Ombudsman Conflict of Interest..... Ms. Jennifer Williams
Aging & Social Services
- D. Military Leave Policy..... Mrs. Joanna Shake
Executive Director
- E. Committee Reports
 - 1. GRADD Regional Transportation Committee..... Hon. Steve Henry
(Minutes of the August 18, 2021, meeting) Chairman
(Oral report of the March 23, 2022, meeting)
 - 2. Green River Economic Development Corporation Ms. Tammy Belt
(Minutes of the December 1, 2021, meeting) Chairperson
(Minutes of the March 2, 2022, meeting)
(Oral report of the April 6, 2022, meeting)
 - 3. GRADD Water Management Council..... Mr. Pete Conrad
(Minutes of the December 13, 2021, meeting) Chairman
(Oral report of the March 17, 2022, meeting)
 - 4. Green River Area Council on Aging Mr. Franklin Powers
(Minutes of the February 1, 2022, meeting) Vice Chairman
(Oral report of the April 5, 2022, meeting)
- E. Frankfort and Washington Updates Field Representatives
- IV. INTERGOVERNMENTAL REVIEWS..... Ms. Jessie Howard
Special Projects Coordinator

Beech Grove Water System Storage Tank Addition
McLean County Fiscal Court KY2022-0201-0112

Providence Cast Iron Pipe Rehab
City of Providence KY2022-0203-0115

DR 4595 Ohio County Weather Sirens Expansion
Ohio County Fiscal Court KY2022-0216-0146

Owensboro-Daviess County Regional Airport Terminal Apron Panel Replacement
Owensboro-Daviess County Regional Airport KY2022-0214-0143

Owensboro-Daviess County Regional Airport Taxiway C Rehab
Owensboro-Daviess County Regional Airport KY2022-0301-0180

Waverly Main Lift Station Upgrades
City of Waverly KY2022-0324-0259

- V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS
- VI. OTHER BUSINESS
- VII. ADJOURNMENT