



MATTHEW G. BEVIN
GOVERNOR

CHARLES G. SNAVELY
SECRETARY

**ENERGY AND ENVIRONMENT CABINET
DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

AARON B. KEATLEY
COMMISSIONER

300 SOWER BOULEVARD
FRANKFORT, KENTUCKY 40601

WATER RESOURCES BOARD INITIAL MEETING

1 p.m. July 27, 2016

Room 232

Energy and Environment Cabinet

300 Sower Blvd

Frankfort, Kentucky

AGENDA

1. Welcome and Introductions
 - a. Logistics of 300 Building
 - b. Opening comments by Secretary Charles Snavely
 - c. Opening comments by Commissioner Ryan Quarles
 - d. Remarks by others
 - e. Recognition that Water Resources Board meetings are public meetings
 - i. Obligations
2. Background on Water Resources Board and H.B. 529
 - a. Distribute/review copies of the statutes (KRS 151.113)
 - b. Presentation regarding the goals of the Water Resources Board (Pete Goodmann)
 - c. Presentation regarding KFB Water Resources Workgroup (Steve Coleman)
 - d. Discussion regarding vision and direction of the Water Resources Board
3. Future Meeting Dates and Agenda Topics
 - a. Schedule of meetings
 - i. Funding and Grant opportunities/deadlines"
 - b. Topics for future agendas
4. Adjourn
5. Tour of the 300 Building (optional)