

**Water Resources Board Meeting
October 31, 2016
1:00 PM EDT
Training Room C
300 Sower Blvd
Frankfort, Kentucky 40601**

1. Call Meeting to Order and Roll Call of Board Members
2. Introduction of Guests
3. Approve Minutes of September 29, 2016
4. Presentation by Peter Goodmann, Director, DOW and Bill Caldwell, Scientist, DOW – Looking Ahead to a Kentucky Water Resources Plan
5. Action Items and Reports
 - a. Projects Profiles Report
6. Open Discussion for Board Members
7. Public Comment Period
8. Next Meeting