

# AGENDA

## Water Resources Board Meeting

March 26, 2018  
10:30am – 12:00pm EDT  
Training Room C  
300 Sower Blvd  
Frankfort, KY 40601

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10:30 am – 10:45 am	<b>Call Meeting to Order and Roll Call of Board Members</b> <b>Introductions</b> <b>Approve Meeting Minutes of Feb. 27, 2018</b>
10:45 am – 11:15 am	<b>Ag Development Board Update</b> <ul style="list-style-type: none"><li>• <b>On Farm Water Management Program MOU – Approved by ADB</b></li><li>• <b>On Farm Water Management Committee (Water Committee)</b> ABD Reps: Fritz Giesecke, Pat Henderson, Al Pedigo WRB Reps: Steve Coleman, Kevin Jeffries, John Dix</li><li>• <b>Morehead Application</b> Meeting scheduled to review Morehead application on April 20 (AM), prior to the regular ABD meeting</li></ul>
11:15 am - 11:45 am	<b>WRB Strategic Plan Discussion</b>
11:45 am- 12:00 pm	<b>Open Discussion for Board Members</b> <b>Schedule Next Meeting</b> <b>Adjourn</b>

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