

**Water Resources Board Meeting
November 28, 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. Minutes of October 31, 2016
4. Review and Ranking of Project Profiles
5. State Water Plan Committees Report
6. Open Discussion for Board Members
7. Public Comment Period
8. Next Meeting February 02, 2017 (following the Ag Water Quality Authority Meeting)