

**Water Resources Board Meeting
January 4, 2018
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 April 26, 2017 (Eden Shale meeting)
4. Discussion of History of Water Resources Board and Progress to Date
5. Presentation by Pete Goodmann, DOW – Proposal to the Agriculture Development Board
6. Open Discussion for Board Members
7. Public Comment Period
8. Next Meeting – schedule after Ag. Development Board meeting on Jan. 19, 2018?