

**Water Resources Board
Draft Meeting Minutes
January 4, 2018**

Board Members in Attendance: Brent Burchett (Proxy, KDA); Earl Bush (County Judge Executives); Steve Coleman (KYFB); John Dix (KRWA); Kevin Rogers (KY Chamber of Commerce); Charles Snavely (EEC Secretary); Steve Workman (UK);

Board Members Absent: Lloyd Cress, Jr. (KY League of Cities); Dr. Nancy Cox (UK); Kate Shanks (Proxy, KY Chamber of Commerce); Shane Wells (Proxy, KACD); Jared Carpenter (LRC); Kevin Jeffries (Soil and Water Conservation Districts); Ryan Quarles (Commissioner Dept. of Agriculture);

Others in Attendance: Paulette Akers (Director DCA); Biff Baker (GOAP); David Beck (KYFB); Jory Becker (DOW); Joe Cain (KYFB); Jim Calhoun (Arcadis); Steve Evans (KWRRRI); Tom Gabbard (DOW); Peter Goodmann (Director DOW); Carey Johnson (DOW); Chuck Taylor (KGS); Samantha Vogeler (DOW); Michael West (EEC-OGC);

The meeting began at 1:10 p.m.

Call Meeting to Order and Roll Call of Board Members

Peter Goodmann called the meeting to order. Mr. Goodmann led the roll call of Board members.

Introduction of Guests

Guests introduced themselves.

Approve Minutes of April 26, 2017 (Eden Shale Meeting)

The meeting minutes from April 2017 were approved by consensus.

Discussion of History of Water Resources Board and Progress to Date

Mr. Goodmann gave a presentation on the history of the Water Resources Board. KRS 151.113 was developed to create the Kentucky Water Resource Board to assist the cabinet in implementation of KRS 151.110 and KRS 151.112. He discussed the duties of board as listed in KRS 151.113.

Since the last meeting in April 2017 a funding opportunity has become available from the Agriculture Development Board.

Presentation by Peter Goodmann, DOW – Proposal to the Agriculture Development Board

Mr. Goodmann gave a PowerPoint Presentation on the funding opportunity with Board for Research Development & Demonstration Farms, Practical Implementation Project Farms. The Board discussed the need for a State Water Plan, which can still be pursued when a funding opportunity becomes available.

The Board discussed the Science & Planning projects that could be included in the proposal and funding matches. A memorandum of understanding between the Water Resources Board and the Agriculture

Development Board would need to be created, but those details will be discussed if the Agriculture Development Board agrees to provide funding.

Motion: (Secretary Charles Snavelly) For the Cabinet on behalf of the Water Resources Board pursue a memorandum of understanding with the Agriculture Development Board for Water Resources Projects as deemed appropriate by the Water Resources Board.

The Board further discussed the motion. The previous motion was withdrawn.

Motion: (Steve Coleman) To amend the current Agriculture Development Board application to include Research Development & Demonstration Farms, Practical Implementation Project Farms, and portions of the Water Resource Board planning strategies to request an allocation of funds through a memorandum of understanding.

Second: (Brent Burchett)

Vote: Unanimous

The Agriculture Development Board requested a copy of the proposal presentation to be given at the Agriculture Development Board Meeting for mail out by January 10, 2018.

Open Discussion for Board Members

No additional items were discussed.

Public Comment Period

No public comments were made.

Next Meeting

The next meeting will be after the Agriculture Development Board Meeting. A meeting date will be determined by Doodle Poll.

The meeting adjourned at 2:45 p.m.