

**Water Resources Board Meeting  
February 27, 2018  
1:00 PM EDT  
Training Room C  
300 Sower Blvd  
Frankfort, Kentucky 40601**

**Board Members Present:** Secretary Charles Snaveley (EEC), Brent Burchett (proxy for KDA), Earl Bush (County Judge Executives), Steve Coleman (KYFB), Dr. Nancy Cox (UK), Gary Larimore (proxy for KRWA), Kevin Jeffries (Soil & Water Conversation Districts), Kevin Rogers (KY Chamber of Commerce)

**Board Members Absent:** Senator Jared Carpenter (LRC), Lloyd Cress Jr. (KY League of Cities), Representative Mark Hart (LRC), Ryan Quarles (Commissioner Dept. of Agriculture)

**Others in Attendance:** Paulette Akers (DOC), Biff Baker (GOAP), Dale Booth (DOW), Claude Carothers (DOW), Peter Goodmann (DOW), Amanda Gumbert (KWRRRI), Michael West (EEC-OGC)

**Call Meeting to Order and Roll Call of Board Members** by Director Peter Goodmann (DOW) at 13:07

**Introduction of Guest:** Guest introduced themselves

**Approve Minutes of January 4, 2018:** The minutes for January 4 2018 was approved by consensus.

**Ag Development Board Update**

Dale Booth presented the MOU to the board for discussion. The Watershed Management Branch and the Kentucky Agricultural Development Board worked together to create the MOU. Discussion ensued in reference to the term resiliency versus management. In

Section II B. 5. ,”the Committee must have a majority vote of the quorum. Several corrections and adjustments were address for the approval of the above referenced material. Peter Goodmann suggested the changes be made and a vote be conducted by email prior to the next meeting. Peter was informed by Michael West that a email vote was not suffice to approve the MOU. He suggested that the board go ahead and vote to authorize the Cabinet to enter the MOU with GOAP/Ag Board. If any changes to the MOU were made in finalizing it, that those changes could be ratified at the next meeting. The Motion to Approved was received by Steve Coleman and second by Kevin Jeffries. The vote was unanimous.

On-Farm Resiliency Program Logistics Peter Goodman also updated the board on his presentation to the Resource and Agriculture Board concerning the On Farm Water Resiliency (Management) Program

Next meeting

Monday March 26, 2018 @ 10:30 a.m.

Adjourn

Brent Burchett motioned to adjourned and Nancy Cox second the motion. Meeting adjourned at 15:06