

GATEWAY

AREA DEVELOPMENT DISTRICT

Board of Directors Meeting

January 29, 2019 | 11:15 AM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, Kentucky 40351

Meeting Agenda

- I. Call to Order – Judge Rick Stiltner, Chairman
- II. Pledge of Allegiance to the Flag
- III. Roll Call – Judge Harry Clark, Secretary
 - Determine Quorum
- IV. Welcome and Introduction of Staff and Guests
- V. Introduction of Montgomery County Citizen Member by Judge Wally Johnson and/or Mayor Al Botts
 - Taunya Jones
- VI. Montgomery County Citizen Member Appointment (January 2019 – June 2019) *(Action Required)*
- VII. Swearing in of Newly Elected/Appointed Board Members
 - Chairman Stiltner to Administer Oath
- VIII. Board Minutes Review, Discussion, and Approval
 - November 27, 2018 Executive Committee Meeting *(Action Required)*
 - November 27, 2018 Board of Directors Meeting *(Action Required)*
 - January 9, 2019 Executive Committee Meeting *(Action Required)*
- IX. Financials
 - December 2018 Finance Report *(Action Required)*
- X. Kentucky Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) *(Action Required)*

Auxiliary aids and services are available when requested three (3) business days in advance of meeting.

- XI. Morgan County Tornado Relief Fund – Committee Appointments *(Action Required)*
- XII. Morgan County Tornado Relief Fund – 501c3 Report *(Action Required)*
- XIII. Kentucky Council of Area Development District (KCADD) Representation Appointment *(Action Required)*
- XIV. Executive Director Report
 - Aging Report
 - Area Development Fund (ADF) Report
 - Revolving Loan Fund (RLF) Report
 - Fiscal Year 2019 Joint Funding Agreement (JFA) Contract Update
 - Personnel
 - Statewide Aging Position Update – Business Development Manager
 - Land and Water Conservation Fund Grant and Recreational Trails Program Grant Cycles
 - Morehead-Rowan County Strategic Plan Update Request for Proposals (RFP)
 - Morehead Optimist Club Presentation
 - Western Kentucky University Phase I Job Study
 - Fiscal Year 2019 ADD Board of Directors Meeting Schedule
 - Board of Directors and Meeting Schedule Document *(please update)*
 - Board of Directors Code of Ethics
 - Elected Board Member Proxy Letter Template
 - Water Management Council Executive Report
 - Regional Transportation Committee Executive Report
 - Regional Transportation Committee Rescheduled – March 12, 2019
 - Other
- XV. Guest Speaker
 - Bobby Carpenter, Kentucky Office of Homeland Security
- XVI. Updates and Announcements
 - Local Communities
 - State
 - Federal
- XVII. Upcoming Regular Session Board Meeting
 - March 26, 2019 at 10:00 AM
- XVIII. Closed Session per KRS 61.810, if necessary
- XIX. Possible Action Following Closed Session
- XX. Adjournment *(Action Required)*

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