



Special Session Executive Committee Meeting Agenda
Social Distancing Guidelines will be followed for all in attendance.

July 28, 2020 | 9:30 AM

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

Public access to this meeting will be available via video teleconference:

Meeting Link: <https://global.gotomeeting.com/join/541655237>

Phone Number: [\(571\) 317-3122](tel:(571)317-3122)

Access Code: [541-655-237#](#)

1. Call to Order – Judge Bobby Rogers, Chairman
2. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - June 26, 2020, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Review of June 2020 Finance Report
 - Review of Fundraising Account Report
 - House Bill 189 – KRS 147A.116(2)
5. Review Employee Handbook Updates
6. GADD Main Office Building – Repairs, Maintenance, and Modifications Update
7. Adjournment (*Action Required*)