



Executive Committee Meeting Agenda

September 15, 2021 | 1:30 PM

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

Meeting Link: <https://us06web.zoom.us/j/81535361866?pwd=d2xWUkZpbDdCL1pOOWJLU0RUTWRPUT09>
Phone Number: 301.715.8592 | Meeting ID: 815 3536 1866 | Passcode: 371114

1. Call to Order – Mayor Mark Walter, Chairman
2. Roll Call – Mayor Edward Bryant, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - July 27, 2021, Executive Committee Meeting (*Possible Action*)
4. Operation Gateway Memorandum of Agreement Bath County Board of Education (*Possible Action*)
5. Regional Capital Projects Discussion
6. Executive Director Report
 - Personnel Update
 - HR Study Update
 - Regional Kitchen Back-Up Generator
 - Senior Centers – Outdoor Activities
7. Upcoming Regular Session Executive Committee and Board of Directors’ Meetings
 - September 28, 2021 at 9:00 AM and 10:30 AM
8. Adjournment (*Action Required*)