

**MINUTES
OF THE
BOARD OF DIRECTORS
OF THE
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
HELD
AUGUST 16, 2017**

CALL TO ORDER AND WELCOME

Vice-Chairman Mayor Todd DePriest called the meeting to order.

INVOCATION

Mayor Charles Long gave the invocation.

PLEDGE OF ALLEGIANCE

Vice-Chairman Mayor Todd DePriest led in the Pledge of Allegiance to the Flag.

CALL OF ROLL

Gladys Turner Banks called the roll with the following members present:

**Denotes designated representative*

<i>BREATHITT</i>	-	<i>Mayor Rose Wolfe *Mildred Lee Rogers Gary Campbell</i>
<i>KNOTT</i>	-	<i>Mayor Scott Cornett Larry Parke</i>
<i>LEE</i>	-	<i>Judge Steve Mays *Everett Marshall Reverend Floyd Johns</i>
<i>LESLIE</i>	-	<i>Judge Jimmy Sizemore Mayor Carol Joseph Eugene Stewart</i>
<i>LETCHER</i>	-	<i>Mayor James W. Craft Mayor Todd DePriest Jack Burkich</i>
<i>OWSLEY</i>	-	<i>Judge Cale Turner Mayor Charles Long Dale Bishop</i>
<i>PERRY</i>	-	<i>Freddie Combs Meriwether Wash-Hall</i>

KRADD Staff Present

- *Michael Miller, Executive Director
Gladys Turner Banks, Executive Assistant*

APPROVAL OF MINUTES

A motion was made by Everett Marshall to approve the minutes of the July 26, 2017 Board Meeting; Motion seconded by Gary Campbell; with no objections the motion carried.

APPROVAL OF FINANCIAL REPORT

Mike Miller brought everyone's attention to the Financial Report included in the Board Packet noting that the majority of the \$120,000 in the red is due to insurance's and membership fees and so forth being due in the month of July explaining that these are once-a-year fees of approximately \$80,000 total.

A motion was made by Jack Burkich to approve the Treasurer's Report as presented; Motion seconded by Eugene Stewart; with no objections the motion carried.

BUSINESS

ADF Project

Mayor Charles Long reported that the ADF Committee had the following project for consideration:

- *City of Beattyville - \$4,555 – toward the purchase of a copy machine for city hall*

Judge Cale Turner made a motion to accept the ADF Project as presented; Seconded by Mayor James W. Craft; with no objections the motion carried.

Nominating Committee Report

Mr. Mike Miller reported that the Nominating Committee met on August 3rd, 2017 and made the following recommendations for citizen members:

Citizen Members

<i>Breathitt County</i>	-	<i>Ray Moore</i>
<i>Lee County</i>	-	<i>Doug Brandenburg</i>
<i>Leslie County</i>	-	<i>Eugene Stewart</i>
<i>Owsley County</i>	-	<i>Dale Bishop</i>
<i>Perry County</i>	-	<i>Freddie Combs</i>
<i>Wolfe County</i>	-	<i>Pam Pilgrim</i>

A motion was made by Mayor James W. Craft to approve the Nominating Committee's recommendations for Citizen Members for FY-2018 as presented; Motion seconded by Mildred Lee Rogers; with no objections the motion carried.

Mr. Miller explained that after a brief discussion the Nominating Committee also made the following recommendations for the Slate of Board Officers for FY-2018:

FY 2016-2017 Board Officers

Mayor Todd DePriest – Chairman
Judge Scott Alexander – Vice-Chairman
Judge Zach Weinberg – Treasurer
Pam Pilgrim – Secretary
Mayor Tracy Neice – Parliamentarian

A motion was made by Gary Campbell to approve the Nominating Committee's recommendations for the Slate of Officers for FY-2018 as presented; Motion seconded by Mildred Lee Rogers; with no objections the motion carried.

Letcher and Perry County Citizen Member Nomination Forms

Mike Miller explained that Citizen Member Nomination Forms will be mailed out this week to various individuals and business in Letcher and Perry Counties to solicit nominations due to the vacancies created by the deaths of Jim McDannel and Reverend John Pray. The full board will vote on this matter in the September Board of Director's Meeting.

ADJOURNMENT

With no further business to discuss Gary Campbell made a motion to adjourn; motion seconded by Freddie Combs; motion carried.

Judge Dennis Brooks, Chairman

Judge Scott Alexander, Secretary

