

August 25, 2018

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Saturday, August 25, 2018, beginning at 9:00 a.m. E.S.T.

ATTENDANCE:

Anna Marie Pavlik Rosen, Board Chair
Walt Baldwin, Vice Chair
Dawn Hale, Board Member
Stephen Mason, Board Member
James Liebman, Board Attorney

The Agenda for the Board Meeting was received and entered into the Minute Book as follows:

AUGUST 25, 2018 SPECIAL BOARD MEETING AGENDA

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager position.
2. **Closed Door Session:**

BOARD ACTION

Ms. Rosen called the meeting to order and noted four (4) Board members in attendance.

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager position.

Ms. Rosen opened the meeting and called for a closed session.

Mr. Baldwin moved to go into closed sessions pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager. Ms. Hale seconded and the motion passed unanimously.

2. **Closed Door Session:**

Mr. Baldwin moved to return to open session. Ms. Hale seconded. The motion passed unanimously.

Mr. Baldwin moved to adjourn the meeting. Mr. Mason seconded. The motion passed unanimously and the meeting adjourned.


Board Chair


Attest: Board Secretary/Treasurer