



Frankfort Plant Board

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2/6/2024

## NOTICE OF SPECIAL MEETING OF THE FRANKFORT PLANT BOARD VIA VIDEO TELECONFERENCE

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Special Meeting of the Frankfort Plant Board for Wednesday, February 7, 2024, at 5:30 p.m.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board will participate via Zoom or a similar video conferencing system. The Board Members will not be present in person for the meeting.

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: [www.facebook.com/fewpb](https://www.facebook.com/fewpb) [www.youtube.com/frankfortplantboard](https://www.youtube.com/frankfortplantboard) & on FPB Cable 10 and HD on Channel 510.

### THE AGENDA FOR THE MEETING IS AS FOLLOWS:

#### 1. ACTION ITEMS:

- 1.1. Consider Issuance of RFP 2024-1 for expansion of solar facilities at FPB Admin property.
- 1.2. Consider Award of an Environmental Assessment (EA) of the Admin Property to Shield Environmental Associates, Inc. in the amount of \$5,000.
- 1.3. Consider Award of a Grant Writing Contract.
- 1.4. Review and Consider Approval of REAP Feasibility Review from Moore Ventures, LLC.
- 1.5. Consider Archaeological Study of Admin Property to Support REAP Grant.

#### 2. ACTION ITEM: ADJOURNMENT

- 2.1. To Adjourn.

Please see [www.fpb.cc](http://www.fpb.cc) for additional information.

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