

August 9, 2018

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held by video teleconference with the primary location where all members may be seen and heard and the public may attend in the Community Room at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Wednesday, August 9, 2018, beginning at 1:00 p.m. E.S.T.

The alternate location for the meeting is the Dawson Trail Visitor Center, Quetico Provincial Park, ON-11, Atikokan, ONPOT ICO – (Canada)

**ATTENDANCE:**

- Anna Marie Pavlik Rosen, Board Chair – (via video teleconference)
- 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 9, 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**

Mr. Baldwin called the meeting to order and noted five (5) 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.

Mr. Baldwin opened the meeting and called for a closed session.

Mr. Ludwig 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. Mr. Mason seconded and the motion passed unanimously.

2. **Closed Door Session:**

Ms. Rosen joined the meeting via video conference from the alternate location.

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

Mr. Ludwig moved to adjourn the meeting. Ms. Hale seconded. The motion passed unanimously and the meeting adjourned.

  
 Board Chair

  
 Attest: Board Secretary/Treasurer