

## **NOTICE OF FRANKFORT PLANT BOARD SPECIAL MEETING**

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 Thursday, September 20, 2018, beginning at 4:00 p.m. E.S.T.

The alternate location for the meeting is the 4445 Eastgate Mall, Suite 200, San Diego, California.

The Agenda for this meeting is as follows:

### **SEPTEMBER 20, 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 regarding offer of employment and contract negotiation regarding the General Manager.
2. **Closed Door Session:**
3. **Action Item:** Action regarding closed session if needed.

Contact the board with questions or comments about this meeting by visiting [www.fpb.cc/boardfeedback](http://www.fpb.cc/boardfeedback) or scanning the QR code with a QR scanning app on your smartphone.

