



Frankfort Plant Board

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Local Phone
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Long Distance
Community TV
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6/4/2020

NOTICE OF SPECIAL MEETING IN-PERSON AND VIA AUDIO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Notice is issued:

I, John Cubine, hereby call a Special Meeting of the Frankfort Plant Board ("FPB") for FRIDAY, JUNE 5, 2020, at 11:00 a.m. at the FPB Administration Building at 151 Flynn Avenue Frankfort, Kentucky 40601.

This meeting will be conducted in-person pursuant to the Governor's Healthy at Work protocols issued May 22, 2020 detailing the requirements to conduct in-person meetings or gatherings consisting of no more than ten (10) people.

Moreover, per Kentucky Senate Bill 150, this meeting is an audio teleconference meeting for members of the public that are unable to attend in-person because of the ten (10) person attendance limitation or otherwise. Staff or Board members may participate by audio link.

Per Kentucky Attorney General 20-05 and the Governor's Healthy at Work protocols issued May 22, 2020 for in-person gatherings of ten (10) people or less, **the meeting cannot have more than ten (10) total in-person attendees including Board Members, Staff and the public** because of the highly contagious nature of COVID-19 and the need to follow Healthy at Work protocols to stop its spread.

Because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, the FPB Board is providing members of the public who cannot attend in-person the following audio link to access the meeting:

Dial: +1 301 715 8592 or +1 312 626 6799

Webinar ID: 943 3791 0780

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151 Flynn Avenue (P.O. Box 308) Frankfort, Kentucky 40602 Phone (502) 352-4372
Fax (502) 223-3887 www.fpb.cc

Public comments on agenda items only will still be accepted for the meeting by emailing comments to kpoe@fewpb.com or clindsey@fewpb.com by 4:00 p.m. Thursday, June 4, 2020.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF SPECIAL MEETING

- 1.1. Notice of Special Meeting held In Person and Via Video Conference.

In person attendance limited to 10 people pursuant to Executive Order of the Governor.

2. ACTION ITEM: APPROVAL OF MINUTES

- 2.1. Approve Minutes for the May 19, 2020 Board meeting.

3. INFORMATIONAL ITEMS:

- 3.1. Review and Discuss Draft Fiscal Year 2020-2021 Budget.

4. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 4.1. Chair calls for a motion to conduct a closed session pursuant to KRS 61.810(1)(b) for deliberations regarding the sale of real property. The reason for privacy is because publicity at the deliberation stage might be likely to affect the value of the property.

5. CLOSED DOOR SESSION

6. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

- 6.1. Potential Action regarding sale of real property.

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7. ACTION ITEM: ADJOURNMENT

Please see www.fpb.cc for additional information.

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