NOTICE OF SPECIAL MEETING OF THE FRANKFORT PLANT BOARD LANDSCAPE COMMITTEE VIDEO 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, Dawn Hale, hereby call a Special Meeting of the Frankfort Plant Board ("FPB") Landscape Committee for November 9, 2020, at 1:00 p.m.

Moreover, per KRS 61.826 and Kentucky Senate Bill 150, this meeting is a video teleconference meeting for members of the public.

Because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, it is not feasible to provide a physical location for the meeting. Hence, the FPB Board is providing members of the public who cannot attend in-person the following audio and video links to access the meeting:

https://www.facebook.com/fewpb/live

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- 1. Recommendation on landscape planting plan.
- 2. Recommendation on Reservoir color.
- 3. Recommendation on retaining wall block texture.
- 4. Recommendation on retaining wall block color.