



August 12, 2020

Notice of Public Meeting

The West Fork Drakes Creek Dam and Reservoir Interstate Authority, made up of eligible persons from Tennessee and Kentucky, will meet at 2:00 PM on Thursday, August 27, 2020 by electronic means:

As allowed by State of Tennessee Executive Orders 51, 34, and 16 with guidelines for electronic meetings during the COVID-19 pandemic; and

This meeting conducted pursuant to the provisions of Commonwealth of Kentucky Senate Bill 150.

The purpose of this meeting is to discuss and possibly take action on water supply and usage issues for Franklin, Simpson County, KY and Portland, Sumner County, TN, and to take such other actions as are necessary and appropriate in order to conduct business for the Authority.

Mike Callis

A handwritten signature in black ink, appearing to read "Mike Callis", written over a white background.

Mayor/Chairman

City of Portland

Agenda

West Fork Drakes Creek Dam and Reservoir
Interstate Authority
August 27, 2020

Chairman, Mayor Mike Callis

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This meeting conducted pursuant to the provisions of Commonwealth of Kentucky Senate Bill 150.

1. Opening Comments
 - i. Chairman, Mayor Callis of Portland, TN
 - ii. Vice-Chairman, Mayor Dixon of Franklin, KY
2. Roll Call
3. Minutes of August 2019 Meeting
4. Election of Chairman and Vice-Chairman for 2020-21
5. Election of Secretary/Treasurer for 2020-21
6. Budget Discussion
7. Actions and Policies of the WFDC Authority
 - i. Conflict of Interest Policy
 - ii. State of TN Public Chapter No. 666
8. Establish Next Meeting Date
9. Adjournment