



RURAL LAND MANAGEMENT BOARD MEETING AGENDA
Wednesday, January 30, 2019 - 3:30 p.m.
Council Chamber

- I. Attendance**
- II. Motion to approve the December 12, 2018 Minutes as presented**
- III. Unfinished Business**
 - A. Motion to approve the Updated 2019 Meeting Calendar as presented
- IV. New Business**
 - A. Motion to approve the Standing and Ad Hoc Committee Chairs and Members as presented
 - B. Motion to authorize Chair Gloria Martin to move the RLMB's account at the Blue Grass Community Foundation to a local bank
- V. Chair Report**
- VI. Staff Report**
- VII. Public Comment**
- VIII. Motion to enter into Closed Session pursuant to KRS 61.810(1)(b) to discuss the potential acquisition of a real property interest, the public discussion of which is likely to affect the value**
- IX. Motion to terminate the contract with Farm 10-2011 without penalty as discussed in Closed Session**
- X. Motion to authorize staff to request \$2 million in the FY-2020 Budget Request**
- XI. Motion to Adjourn**



