



RURAL LAND MANAGEMENT BOARD MEETING AGENDA

Wednesday, August 28, 2019 - 3:30 p.m.

Council Chamber

- I. Attendance**
- II. Approval of the July 24, 2019 Minutes**
- III. Unfinished Business**
 - a. Update on Internal Audit**
 - b. Easement Monitoring Report from Charlie Farmer**
- IV. New Business**
 - a. Update on Easement Acquisitions**
 - b. New Funding Award from the Natural Resources Conservation Service (NRCS)**
 - c. Introduction of Appraiser, Joel Kennimer, of Paul Moore Appraisal Services**
- V. Committee Action and Reports**
 - a. Education & Outreach Report**
 - b. Applications & Donations Report**
- VI. Treasurer's Report**
- VII. Chair's Report**
- VIII. Staff Report**
- IX. Public Comment**
- X. 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
- XI. Adjournment**

