



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 15, 2022
4:30 P.M.**

PLEDGE OF ALLEGIANCE

INVOCATION

1. CALL TO ORDER

2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

3. MINUTES

Minutes of the February 1, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester Public Works Committee Agenda for February 7, 2022 meeting and minutes from the January 3, 2022 meeting
- B. Fiscal 2021 DDIF Grant Awards Summary Report - Main Street Winchester
- C. Main Street Winchester Director's Report for February 2022
- D. Winchester/Clark County Transit Monthly Ridership Trends and Report

5. INFORMATIONAL ITEMS

- A. Email from Lee Carolan from Palmer Engineering regarding the Eugene Gay Splash Pad
- B. Kentucky River Authority Meeting No. 202 Agenda for February 8, 2022

6. WORK SESSION

Winchester Fire/EMS Community Risk Reduction - Fire Chief Chris Whiteley

7. ADJOURN TO CLOSED SESSION

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

8. CALL MEETING BACK INTO OPEN SESSION

9. MOTION TO ADJOURN MEETING