

MINUTES
Of the
BOARD OF DIRECTORS
of the
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
Meeting Conducted by Hybrid
February 22, 2023
12:30 pm

CALL TO ORDER AND WELCOME

Mr. Fred Hall, Chairman, called the meeting to order.

INVOCATION

Mr. Larry Parke gave the invocation

PLEDGE OF ALLEGIANCE

Mr. Fred Hall, Chairman, led in the Pledge of Allegiance.

CALL OF ROLL

Mr. Craig Lindon, Secretary, called the roll with the following members present:

BREATHITT COUNTY –	Judge Jeff Noble Mr. Gary Campbell Ms. Susan Harley
KNOTT COUNTY -	Mayor Trish Hall Mr. Harold Watley Mr. Larry Parke Mr. Larry Perkins
LEE COUNTY -	Mayor Scott Jackson Mr. David Lyons Mr. Everett Marshall (DR) for Judge Steve Mays
LESLIE COUNTY -	Ms. Jennifer Laura Bowling (DR) for Judge William Lewis
LETCHER COUNTY -	Mayor Tiffany Craft Mayor Todd DePriest Mr. Fred Hall Mr. Jeff Hawkins (DR) for Mayor Ricky Burke
OWSLEY COUNTY -	Judge Zeke Little, Jr.
PERRY COUNTY -	Judge Scott Alexander Mr. Lonnie Brewer Mr. Derrick Bowling Mr. Carlos Campbell (DR) for Mayor Donald “Happy” Mobelini
WOLFE COUNTY -	Ms. Pam Pilgrim Mr. Craig Lindon

Quorum verified by Mr. Craig Lindon, Secretary: Twenty-two (22) members present with all eight (8) counties represented, therefore, meeting commenced.

KRADD Staff -

Kim Allen, Office Manager
Melissa Brewer, Community & Economic Development Specialist
Karlana Campbell, Human Resources Coordinator/Staff Accountant
Shane Campbell, IT Specialist
Kim Coomer, Associate Director of Finance
Leah Fugate, Community & Economic Development Planner
Tabitha Haddix, Economic Development Coordinator
Jennifer McIntosh, Associate Director of Comm. & Economic Development
Stacie Noble, Associate Director of Human Services
Trevor Pollard, Community & Economic Development Planner
Megan Stepp, GIS Specialist
Teresa Bowling, Senior Center Director

APPROVAL OF MINUTES

A motion was made by Mr. Larry Perkins to approve the January 25, 2023 Board Meeting Minutes as presented; the motion was seconded by Ms. Pam Pilgrim; all in favor with none opposed, motion carried.

APPROVAL OF TREASURER'S REPORT

A motion was made by Mr. Derek Bowling to approve the January 2023 Treasurer's Report as presented; the motion was seconded by Ms. Jennifer Laura Bowling (DR) for Judge William Lewis; all in favor with none opposed, motion carried.

BUSINESS

(1) Program Updates:

- (A) Ms. Stacie Noble, Associate Director of Human Services, presented an update of programs under her leadership to the Board of Directors. A copy of which is included in the official record.
- (B) Ms. Jennifer McIntosh, Associate Director of Community & Economic Development, presented an update of programs under her leadership to the Board. A copy of which is included in the official record.

(2) Disaster Preparedness Update:

Ms. Jennifer McIntosh, Associate Director of Community & Economic Development, presented the Disaster Preparedness Update on behalf of Candy Fields who is in grant writer training. Ms. McIntosh stated that Ms. Fields is working to amend the current Hazard Mitigation Plan to include necessary items so FEMA will cover some items under

the most recent disaster. Ms. McIntosh stated that Ms. Fields is in the process of working on completing the Hazard Mitigation Plan that includes mitigation measures to be used when disasters occur. Ms. McIntosh stated that the Hazard Mitigation is due every five (5) years and this is a rewrite year. She also noted that Ms. Fields is working to make this plan digital so it is easier to find specific data since it is a 750 page document.

Ms. McIntosh noted that Ms. Fields will be having a DR4660 Meeting on March 27, 2023 at 10 am in the KRADD Boardroom to educate on flood relief and the processes. Ms. McIntosh encouraged everyone to attend.

(3) Resolution Renewal – Kentucky Deferred Comp:

Ms. Kim Coomer, Associate Director of Finance, presented the Resolution Renewal for Kentucky Deferred Comp to the Board of Directors for approval. Mr. Larry Parke made a motion to approve the Resolution, motion was seconded by Ms. Pam Pilgrim, all in favor with none opposed, motion carried.

OTHER BUSINESS

Ms. Donna McClure, Field Representative, Senator Mitch McConnell's office, informed those in attendance that Senator Mitch McConnell and Representative Hal Rogers will be in Corbin at the Tech Center on Saturday, March 4, 2023 and encouraged everyone to attend.

ADJOURNMENT

With no further business to discuss, Mr. Fred Hall, Chairman, asked for a motion to adjourn. Ms. Pam Pilgrim made the motion to adjourn the meeting; Craig Lindon, seconded the motion; all in favor with none opposed, motion carried, and the meeting was adjourned.

Mr. Fred Hall, Chairman

Date

Mr. Craig Lindon, Secretary

Date