



RURAL LAND MANAGEMENT BOARD SPECIAL MEETING AGENDA
Wednesday, August 30, 2017 - 3:30 p.m.
Council Chamber

- I. Attendance and Introduction of New Members
- II. Motion to approve the minutes of the March 27, 2017, and May 8, 2017, meetings as presented
- III. New Business
 - A. Overview of Ethics, Open Meetings and Attendance
 - B. Farm 5-2001, Jackpot Land Company, LLC, Housing and Farm Infrastructure Request
 - C. Rural Land Management Plan Update – Presentation by Jim Duncan and Chris Woodall
 - D. Review of Reimbursement Forms for the 2014 Cooperative Agreement Farms
- IV. Announcements and Public Comment
- V. Motion to enter into Closed Executive 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; and pursuant to KRS 61.810(1)(c), to discuss proposed or pending litigation
- VI. Motion to Authorize an Offer on Farms: 13-2002, 2-2017, 3-2017, 4-2017, 7-2012 and 8-2013 as discussed in Closed Session, to be funded by the 2015 Cooperative Agreement and the LFUCG FY 2016 and 2017 Funding
- VII. Motion to Adjourn

