

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JUNE 19, 2018
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the May 30, 2018 Special Meeting (FY2019 Budget Work Session), the June 5, 2018 special meeting (4:30 p.m.), and the June 5, 2018 regular meeting

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

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester-Clark County Parks & Recreation minutes from the May 14, 2018 meeting
- B. Winchester-Clark County Parks & Recreation Attendance Log for July 2017 to May 2018
- C. Winchester-Clark County Parks & Recreation Financial Statements for the month ending May 31, 2018

5. INFORMATIONAL ITEMS

- A. City of Winchester Illicit Discharge Detection and Elimination Plan June 2018
- B. 2018 City of Winchester Stormwater Quality Management Plan

6. NEW BUSINESS

7. COMMITTEE REPORTS

8. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

9. 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)

10. CALL MEETING BACK INTO OPEN SESSION

11. MOTION TO ADJOURN