



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 18, 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 October 4, 2022 Special (4:30 pm) and Regular (5:30 pm) meetings

4. DEPARTMENTAL AND AGENCY REPORT S

- A. Winchester/Clark County Industrial Development Authority Monday Morning Memo for the weeks of September 26 and October 3, 2022
- B. Winchester EMA/CSEPP minutes from the September 12, 2022 meeting
- C. Winchester/Clark County Tourism financial statements for August 2022
- D. Winchester Municipal Utilities Balance Sheet as of August 31, 2022
- E. Winchester Fire/EMS Department Monthly Memo dated September 15 to October 13, 2022 from Fire Chief Chris Whiteley

5. INFORMATIONAL ITEMS

- A. Deposit Summary for the Downtown TIF Program and City of Winchester check for second deposit
- B. Commonwealth of Kentucky, Department of Workers' Claims Certification of Approval certifying the City of Winchester has a Drug Free Workplace Program

6. WORK SESSION

Tourism, Transient Room Tax Legislation, and Strategic Planning - Nancy Turner, Tourism Director

7. ADJOURN TO CLOSED SESSION

- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- 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